

SAUMYA CONSULTANTS LIMITED

Regd. Office : A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata - 700 001
Phone : (033) 2243-6242 / 6243, E-mail : saumya_scl@yahoo.co.in

CIN : L67120WB1993PLC061111

DATE: 17/01/2025

To,
BSE Ltd,
Corporate Relationship Department,
P.J.Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code: 539218
Scrip Id: SAUMYA

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7 Lyons Range,
Kolkata-700001

Scrip Code:29466

Reference: Reconciliation of Share Capital Audit Report

Period: Quarter ended 31st December, 2024

Dear Sirs,

Pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018, please find attached herewith the Reconciliation of Share Capital Audit Report for the quarter ended December, 31, 2024 on the reconciliation of capital issued, listed and capital held in dematerialized form etc issued by M.s A.K.Meharia & Associates , Chartered Accountants .

We had also filed the report in xbrl mode.

Kindly take the above document on record.

Thanking You,

Yours Faithfully,
For Saumya Consultants Ltd

ARUN KUMAR
AGARWALLA

Digitally signed by ARUN KUMAR
AGARWALLA
Date: 2025.01.17 12:02:53 +05'30'

(Arun Kumar Agarwalla)

Managing Director

DIN:00607272

Encl: as above



A. K. MEHARIA & ASSOCIATES

Chartered Accountants

2, GARSTIN PLACE, 2ND FLOOR

KOLKATA – 700001

PHONE : 022 - 434659/60

EMAIL: akmeharia@gmail.com

RECONCILIATION OF CAPITAL AUDIT**[Separate for each ISIN]**

1. For Quarter Ended : 31st December, 2024
2. ISIN : INE563CO1015
3. Face Value : Rs. 10/-
4. Name of the Company : Saumya Consultants Ltd.
5. Registered Office Address : A-402, Mangalam, 24/26, Hemanta Basu Sarani
Kolkata – 700001
6. Correspondence Address : Same
7. Telephone & Fax No. : 2243-6242/43 Fax 2231-0835
8. E-mail Address : saumyaconsultants@gmail.com
9. Name of the Stock Exchanges where the Company's securities are listed : 1. Bombay Stock Exchange Ltd.
2. The Calcutta Stock Exchange Ltd.

No. of Shares

% of Total Issued

Capital

10. Issued Capital : 6906908 100%
11. Listed Capital (Exchange-wise)
- a) Bombay Stock Exchange Ltd. : 6906908 100%
- b) The Calcutta Stock Exchange Ltd. : 6906908 100%
12. Held in dematerialized form in CDSL : 4512879 65.34%
13. Held in dematerialized form in NSDL : 1868029 27.04%
14. Physical : 526000 7.62%
15. Total No. of Shares (12+13+14) : 6906908 100%
16. Reasons for the difference if any, : Not Applicable
17. Certifying the details of changes in share capital during the quarter under Consideration as per Table below:

| Particulars *** | No. of Shares | Applied/ Not Applied for Listing (Specify Names) | Listed on Stock Exchanges | Whether Intimated to CDSL | Whether Intimated to NSDL | In-prin-app. Pending for SE (Specify Names) |
|-----------------|---------------|--|---------------------------|---------------------------|---------------------------|---|
| | | -----Nil----- | | | | |

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction.

18. Register of Members is updated (Yes/ No) : Yes
19. Reference of previous quarter with : Nil
to excess Dematerialised shares if any



A. K. MEHARIA & ASSOCIATES

Chartered Accountants

2, GARSTIN PLACE, 2ND FLOOR
KOLKATA – 700001
PHONE : 022 - 434659/60
EMAIL: akmeharia@gmail.com

20. Has the Company resolved the matter : N.A.
Mentioned in point no. 19 above in the
current quarter? If not, reason why?
21. Mentioned the total no. of requests, in any, confirmed after 21 days and the total no. of request
pending beyond 21 days with the reasons for delay :

| Total No. of demat request | No. of requests | No. of Shares | Reasons for Delay |
|----------------------------|-----------------|---------------|-------------------|
| | -----NIL----- | | |
| | | | |

22. Name, Telephone & Fax No. of the : Ms. Ankita Drolia
Compliance Officer of the Co. Mob. 9639690465
23. Name, Address, Tel, Fax No. & Regn. No. : A. K. Meharia & Associates
of the Auditor Chartered Accountants
2, Garstin Place, 2nd Floor
Kolkata – 700001
Ph: 033 –22434659, Fax : 2243-4660
Regn. No. 324666E
24. Appointment of common agency for share : S. K. Infosolutions Pvt. Ltd.
Work, if yes (Name & Address) D/42, Katju Nagar, Ground Floor,
(Near South City Mall)
Kolkata 700 032
25. Any other detail that the auditor may like : Nil
to provide, (E.G. BIFIR. Company, delisting
from SE)

Place: Kolkata
Dated: 08.01.2025
UDIN: 25053918BMLMNO7020

For A. K. Meharia & Associates
Chartered Accountants
FRN No.: 324666E



(A.K. Meharia)
Partner
Membership Number. 53918

