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

Ref: SCL/104/129

To, Dept.of Corporate Affairs, BSE Ltd, 1st Floor, "P.J.Towers" Dalal Street, Mumbai- 400 001.

DATE: CIN : L67120WB1993PLC061111

To, The Secretary, The Calcutta Stock Exchange Ltd, 7, Lyons Range, Kolkata- 700 001.

SCRIP CODE : 539218

SCRIP CODE: 29466

SCRIP ID: SAUMYA

Re: Intimation under Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015

Dear Sir/Madam,

This is with reference to regulation 57(5) of the SEBI (LODR), Regulations, 2015, as

We hereby certify that the Company has not issued any non convertible securities and therefore the payment of interest/dividend/principle obligations does not arise.

We request you to take the above in your records.

Thanking You,

Yours Faithfully For Saumya Consultants Lta CONS ARUN KUMAR Digitally signed by AR AGARWALLA Date: 2025.04.03 13:24:38 +05'30' Kolka (Arun Kumar Agarwalla) Managing Director DIN:00607272

