

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: 10/07/2025

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

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

Scrip Code: 539218
Scrip Id: SAUMYA

Scrip Code:29466

Reference: Reconciliation of Share Capital Audit Report

Period: Quarter ended 30th June, 2025

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 June, 30, 2025 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)

Managing Director

DIN:00607272

Encl: as above



RECONCILIATION OF CAPITAL AUDIT

[Separate for each ISIN]

- | | |
|--|--|
| 1. For Quarter Ended | : 30 th June, 2025 |
| 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 | : 4509765 | 65.30% |
| 13. Held in dematerialized form in NSDL | : 1871143 | 27.08% |
| 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 to excess Dematerialised shares if any : | Nil |



A. K. MEHARIA & ASSOCIATES
Chartered Accountants

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

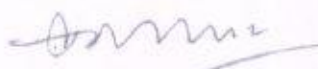
20. Has the Company resolved the matter : N.A.
Mentioned in point no. 19 above in the
current quarter? If not, reason why?
21. Mentioned the total no. of requests, in any, confirmed after 21 days and the total no. of request
pending beyond 21 days with the reasons for delay :

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

22. Name, Telephone & Fax No. of the :
Compliance Officer of the Co. Ms. Ankita Drolia
Mob. 9639690465
23. Name, Address, Tel, Fax No. & Regn. No. :
of the Auditor A. K. Meharia & Associates
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 :
Work, if yes (Name & Address) S. K. Infosolutions Pvt. Ltd.
D/42, Katju Nagar, Ground Floor,
(Near South City Mall)
Kolkata 700 032
25. Any other detail that the auditor may like :
to provide, (E.G. BIFIR. Company, delisting Nil
from SE)

Place: Kolkata
Dated: 07.07.2025
UDIN: 25053918BMLMPJ6011

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


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

