

SAUMYA CONSULTANTS LIMITED

A-402, Mangalam, 24/26, Hemaᅇta Basu Sarani, Kolkata - 700 001
Phone: (033) 2243-6242 / 6243, Fax: 2231-0835, E-mail : saumya_scl@yahoo.co.in
CIN : L67120WB1993PLC061111

Ref :SCL/104/025

Dated:12/10/2018

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

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

SCRIP CODE: 539218

SCRIP CODE: 29466

SCRIP ID: SAUMYA

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations
2015 for the half year ended 30th September , 2018.**

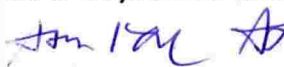
In pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 , we enclose the certificate for the half year ended September 30, 2018 duly signed by the compliance officer of the company and the authorized representative of the registrar and share transfer agent (RTA) of the company, certifying that all the activities in relation to both physical and electronic share transfer facility are maintained by S.K.Infosolutions Pvt.Ltd, RTA of the Company, as required under Regulation of the Listing Regulations.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully

For Saumya Consultants Ltd


(Arun Kumar Agarwalla)

Managing Director

DIN:00607272



Encl: as above

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

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

Dear Sir,

UNIT: SAUMYA CONSULTANTS LTD.

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations
2015 for the half year ended 30th March, 2018.**

Pursuant to Regulation 7(3) of the Company's Listing Agreement SEBI (LODR), Regulations , 2015 , we hereby certify that:

All activities in relation to both physical and electronic share transfer facility are maintained by S. K. Infosolutions Pvt.Ltd. Registrar and Share Transfer to the Company , registered with the Securities and Exchange Board of India.

For & on behalf of
M/s SAUMYA CONSULTANTS LIMITED

Ankita Drolia



Name : Ankita Drolia

Designation: Company Secretary
& Compliance Officer

Place :Kolkata

For & on behalf of
M/s S K Infosolutions Pvt Ltd

Dilip Bhattacharya



Name : Dilip Bhattacharya

Designation : Director

Place: Kolkata

SAUMYA CONSULTANTS LIMITED

A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata - 700 001

Phone: (033) 2243-6242 / 6243, Fax: 2231-0835, E-mail: saumya_scl@yahoo.co.in

CIN: L67120WB1993PLC061111

REF: SCL/104/026

DATE:15/10/2018

To,
BSE Ltd,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
"P.J.Towers" Dalal Street, Fort,
Mumbai- 400 001.

SCRIP CODE : 539218

SCRIP ID: SAUMYA

Sub: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: For the half year ended 30th September , 2018

Dear Sir(s),

In compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 , please find attached herewith a copy of Certificate dated 15th October, 2018 issued by M/s Anand Khandelia, Company Secretaries, Kolkata in respect of half year ended September , 30, 2018 for compliance of Regulation 40(9) of SEBI Listing Regulations, for your information and record

Thanking You,
Yours Faithfully,
For Saumya Consultants Ltd




Arun Kumar Agarwalla
Managing Director
DIN: 00607272

Encl: as above

To,
M/s Saumya Consultants Ltd.
A-402, Mangalam,
24/26 Hemanta Basu Sarani,
Kolkata- 700 001.

SUB: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015

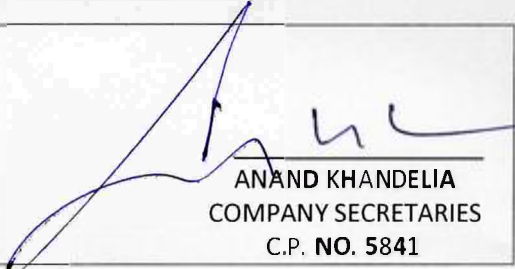
FOR THE HALF YEAR ENDED 30th September , 2018.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **SAUMYA CONSULTANTS LIMITED, CIN NO: L67120WB1993PLC061111** maintained by **S.K.INFO SOLUTIONS PVT.LTD** , pertaining to transfer of Equity shares of the company for the period from **1st April , 2018 to 30th September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, and based on the information provided by the Company and S.K.Infosolutions Pvt. Ltd, we hereby certify that:

- A) There were no requests for share certificate relating to the share transfer deeds during the period from **1st April, 2018 to 30th September, 2018**.

- B) There were no request for exchange of duplicate and split certificates have been received during stipulated time.




ANAND KHANDELIA
COMPANY SECRETARIES
C.P. NO. 5841

Place: Kolkata

Dated: 15th October, 2018