

# SAUMYA CONSULTANTS LIMITED

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: 12/04/2021

SCL/104/057

To,  
Dept.of Corporate Affairs,  
BSE Ltd,  
1<sup>st</sup> 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.

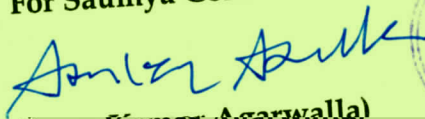
Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations 2015 for the half year ended 31<sup>st</sup> March 2021.

In pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the certificate for the half year ended March, 31, 2021 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.Innovations Pvt Ltd, RTA of the Company, as required under Regulation of the Listing Regulations.

Thanking You,

Yours Faithfully,

For Saumya Consultants Ltd

  
(Arun Kumar Agarwalla)

Managing Director

DIN: 00607272

Encl: as above

8<sup>th</sup> April, 2021

## C E R T I F I C A T E

Dear Sir/Madam,

**Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2021.**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd., having its registered office at D/42 Katju Nagar, (Nr. South city Mall), Ground Floor, Katju, Kolkata - 700052, which is a SEBI approved category-I, Registrar & Share Transfer Agent registered with Securities and Exchange Board of India, having Registration No. [REDACTED]

For & on behalf of

M/s SAUMYA CONSULTANTS LIMITED

Anvita Dalia

Name: Anvita Dalia

Company Secretary



For & on behalf of

M/s S. K. Infosolutions Pvt. Ltd.

[Signature]

