

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

REF: SCL/104/093

To,
Listing Compliance Department,
BSE Ltd,
P.J.Towers
Dalal Street, Mumbai- 400001

SCRIP CODE: 539218

SCRIP ID: SAUMYA

DATE: 17/04/2023

To,
The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata- 700 001
Email ID: listing@cse-india.com
SCRIP CODE: 29466

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

Ref: For the year ended 31st March, 2023

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 13th April, 2023 issued by M/s Anand Khandelia, Company Secretaries, Kolkata in respect of year ended March , 31, 2023 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

ANAND KHANDELIA
Company Secretaries

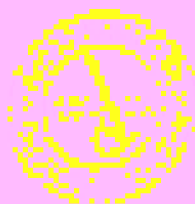
7/1A, GRANT LANE
ND FLOOR, ROOM NO. 206
KOLKATA – 700 012
☎ : (M) 98311 23140

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 FINANCIAL YEAR ENDED 31ST MARCH, 2023.

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, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and



A handwritten signature in blue ink, appearing to be "Anand Khanelia", written over a horizontal line.