

SAUMYA CAPITAL LIMITED

(CIN- L65910GJ1997PLC033191)

(PREVIOUSLY KNOWN AS ARCADIA MERCANTILE CAPITAL LIMITED)

REGD OFF. : 5, First Floor, Akar Complex, Darpan Five Roads,

Navrangpura, Ahmedabad- 380009

Email id: arcadiamerchantile@gmail.com;

Tel no.: 09828384183

Date: 25th April, 2017

To,
The Manager,
Bombay Stock Exchange Limited
Phiroze JeeJeebhoy Towers,
Daial Street,
Mumbai - 400018.

Sub: Submission of Regulation 40(9) of SEBI (LODR), Regulations 2015 for the Year Ended 31st March 2017

Dear Sir/ Madam,

We are submitting herewith report as required under Regulation 40(9) of SEBI (LODR), Regulations 2015 for the year ended 31st March 2017.

Kindly take the above on records.

Thanking You.

Yours Faithfully,

FOR, SAUMYA CAPITAL LIMITED



ASHOK KUMAR MATHUR

Director

DIN: 00752964

A. Santoki & Associates

Company Secretaries

Ajit M. Santoki
B.B.A., F.C.S.

203, Abhishek Complex,
B/h. Navgujarat College,
Income Tax,
Ahmedabad- 380014.
Ph No. 079-27541156

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015


FOR THE HALF YEAR ENDED MARCH 31, 2017

We have examined the relevant books and records of SAUMYA CAPITAL LIMITED maintained by Share Registrar M/s Cameo Corporate Services Ltd and based on such examination as well as information and explanation furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, We hereby certify that the company has, in relation to the half year ended 31st March, 2017 complied and delivered all the certificate of shares within thirty days of the date of lodgment thereof for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

PLACE : AHMEDABAD
DATE : 25.04.2017

For A. SANTOKI & ASSOCIATES
COMPANY SECRETARIES




Ajit M. Santoki
Company Secretary
CP.NO.:2539