SHIKHAR LEASING AND TRADING LIMITED

Regd. Office: 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,

Lower Parel (West), Mumbai 400013. **Email Id**: <u>info.roc7412@gmail.com</u> **Tel. No.** 022 -30036565 | **Website**: www.shikharleasingandtrading.in

CIN: L51900MH1984PLC034709

Date: 27th November 2024

To,

Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Mumbai - 400 001. Scrip Code: 507952

Dear Sir/Madam,

Sub: Payment of Rs. 1,08,560 (inclusive of GST) to BSE Limited

Ref: - Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our intimation dated 27th November, 2024, Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, we hereby inform that the company has made payment of Rs. 1,08,560/- (inclusive of GST) for Regulation 6(1) Non-compliance with requirement to appoint a qualified company secretary as the compliance officer.

The details of payments are as under:

Sr. No.	Particulars	Details
1.	Name of the authority	BSE Limited
2.	Date of payment	21st November, 2024
3.	Amount paid	Rs. 1,08,560/- (inclusive of GST)
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Regulation 6(1) Non-compliance with requirement to appoint a qualified company secretary as the compliance officer.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	N.A.

Kindly take the same on records.

Thanking You, Yours Faithfully, FOR SHIKHAR LEASING & TRADING LIMITED

VIPUL POPATLAL CHHEDA WHOLETIME DIRECTOR DIN: 00297838