CIN NO.: L45209WB1982PLC034804

Regd. Off.: 62A, Dr. Meghnad Shah Sarani, Room No. 1, 2nd Floor, Southern Avenue, Kolkata - 700029 Phone: +91-82320 99092 | Email: info@likhamiconsulting.com|Website:www.likhamiconsulting.com

**Date:** 11th June, 2024

To,

The Secretary,

Dy. General Manager,

The Calcutta Stock Exchange Limited, Corporate Relationship Department,

7, Lyons Range, BSE Limited,

Kolkata-700001 P.J. Tower, Mumbai-400001

**Scrip Code: 029378 Scrip Code: 539927** 

## <u>Sub: Confirmation under Regulation 74(5) of Securities and Exchange Board of India</u> (Depositories and Participants) Regulation, 2018

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, based on the certificate received from Mas Services Limited (RTA), which is enclosed herewith, we would like to confirm that,

a)the securities comprised in the share certificate Nos. 200671 received from the following shareholders for dematerialization of shares, have been listed with BSE Limited and The Calcutta Stock Exchange Limited, where the earlier issued shares are listed and Kindly take the same on record & oblige.

b) the concerned share certificates have been mutilated and cancelled immediately after due verification and the name of the Depository has been substituted as the registered owner of the shares comprised in the said certificates in the record of the Company.

Sr. No.	Reg. Folio No.	Name of Shareholder	Share Certificat e No	Distinctive no. Range	No. of Shares
1	0000397	MANISH KUMAR KHANDELIA	200671	55801 - 56050	250



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This has also been confirmed by MAS Services Limited, the Registrars and Share Transfer Agent of the Company, vide their certificate dated 07<sup>th</sup>, June 2024, a copy of which is enclosed for your ready reference.

Kindly take the same on record & oblige.

**Yours Faithfully** 

Yours faithfully, For Likhami Consulting Limited

Bulbul Amit Bhansali Company Secretary & Compliance Officer M.No. A33646



## CC:

Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013 National Securities Depository Limited Trade world, 4 Floor, A wing, Kamala Mills Compound, Lower Parel Mumbai, Maharashtra — 400013

DATE 07/06/2024

LIKHAMI CONSULTING LIMITED 62A, DR MEGHNAND SHAH SARANI ROOM NO 1 2ND FLOOR SOUTHERN AVENUE KOLKATA WEST BENGAL 700029

DEAR SIR,

SUB: Compliance Regulation 74(5) Of Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018

Please note that we are providing herewith the details of Dematerialised/Rematerialised shares during the month of May 2024 .

NSDL		CDSL		
DEMAT	REMAT	DEMAT	REMAT	
 0	0	250	0	
 0	0	250 	0	

Please be informed that as per Regulation 74(5), we have updated above DN ranges to the following stock exchange(s) where your securites is/are listed.

Further it is confirmed that all share certificate has been mutilated and processed with in 15 days from the date of received

1. BSE LIMITED

Thanking you,

Yours truly, for Mas Services Limited

Transfer Agent encl:-as above

(THIS IS A COMPUTER GENERATED REPORT, HENCE NO SIGNATURE IS REQUIRED)

ISIN	LIST OF	'SHARES	DEMATERIALI	ISATION	(CDSL)	FOR THE PERIOD I	MAY 2024 PA	GE- 1				
D/R DRN NO	) DATE	DP-ID	CLIEND-ID	NAME			CERT-FROM	CERT-TO	DIST-FROM	DIST-TO SHA	ARES I	J/FOLIO
D 1194609 1755040	31/05/24	1201210	1 00447630	MANISH		KHANDELIA TOTAL	200671	200671	55801	56050	250 250	0000397

GTOTAL