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: 23rd October, 2019

To The Secretary, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata-700001 Scrip Code: 029378 To
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P.J. Tower, Mumbai-400001
Scrip Code: 539927

<u>Sub: Compliance Certificate- Reg 7(3) SEBI (Listing Obligations and Disclosure Requirements)</u>
<u>Regulation, 2015</u>

Dear Sir,

We attach herewith a Certificate under regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for half year ended 30th September, 2019 for your records.

Kindly take the same on record & oblige.

Yours Faithfully

For Likhami Consulting Limited

Pradip Kumar Ghosh Whole Time Director (DIN: 07799909)



## Likhami Consulting Limited

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To, The Secretary, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata-700001 Scrip Code: 029378

To. Dy. General Manager, Corporate Relationship Department, BSE Limited, P.J. Tower, Mumbai-400001 Scrip Code: 539927

Sub: Compliance Certificate- Reg. 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period of 1st April, 2019 to 30th September, 2019(both days inclusive ) by Company's Registrar and Share Transfer Agent viz. M/S Mas Services Limited, T-34, 2<sup>nd</sup> Floor, Okhala Industiral Area, PH-II, New Delhi -110020 which is a SEBI approved category -I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000049).

Kindly take the same on record & oblige.

Yours Faithfully

For Likhami Consulting Limited

KOLKAT

Bulbul Amit Bhansali Company Secretary &

Compliance Officer M. No. ACS33646

General Manager

Sharwan Mangla

For Mas Services Limited