

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: 15th September, 2021

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

Dear Sir,

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

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. 199340, 199339 and 200634 received from the following shareholder 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	Name of Shareholder	Share Certificate No	Distinctive no. Range	No. of Shares
1	0000436	Biresh Kumar Thaker	199340	1-10	10
2	0000436		199339	6799001- 6808900	9900
3	0001329		200634	6936901- 6937900	1000

This has also been confirmed by MAS Services Limited, the Registrars and Share Transfer Agent of the Company, vide their certificate dated 07th September, 2021, a copy of which is enclosed for your ready reference.

Yours Faithfully For Likhami Consulting

Bulbul Amit Bhansali Company Secretary & Compliance Officer

Encl: as above

DATE 07/09/2021

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 August 2021 .

NSDL		CDSL	
 DEMAT	REMAT	DEMAT	REMAT
10910	0	0	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)

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ISIN INE920T01011 LIST OF SHARES DEMATERIALISATION (NSDL) FOR THE PERIOD AUGUST 2021 PAGE- 1

•			IEND-ID NAME RES L/FOLIO INWARD	CERT-FROM						
D 100000 199340	00000677 20, 1	/08/21 IN30 10	03001 10059061 BIRESH KUMAR THAKER 10 0000436 2122039	199340						
100040	1	10	10 0000430 2122039	199339						
199339	6799001	6808900	9900 0000436							
				200634						
200634	6936901	6937900	1000 0001329	2						
		10910	TOTAL	3						
			GTOTAL	3						
		10910	GIOIAL	ي _						