



Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

Regd. Off.: 62A, Dr. Meghnad Shah Sarani, Room No. 1, 2nd Floor, Southern Avenue, Kolkata - 700029
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Date: 26th May, 2020

**To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001**

**To,
Dy.General Manager,
Corporate Relationship Department,
BSE Limited,
P.J.Tower, Mumbai-400001**

Scrip Code: 029378

Scrip Code: 539927

Dear Sir,

Sub : Certificate from PCS on Transfer / Transmission/ Transposition as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find below the Certificate from PCS on Transfer / Transmission / Transposition of the Company for the half year ended 31st March, 2020.

The above reports shall be placed before the Board of Directors in its forthcoming meeting.

Kindly take the same on record & oblige.

Yours Faithfully

For Likhmi Consulting Limited



Pradip Kumar Ghosh
Whole Time Director
DIN: 07799909

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Likhmi Consulting Limited** (the Company) maintained by **MAS Services Limited**, Registrar and Share Transfer Agents pertaining to transfer of Equity Shares of the Company for the period from 01st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that:

- A) 1. the Company has delivered during half year ended on 31st March, 2020, share certificate relating to the transfer of shares received during the period from 01st October, 2019 to 31st March, 2020, within 30 days, as entered in the memorandum of transfers from the respective date of lodgement of each deed excepting those rejected on technical grounds;
2. the Company has delivered during half year ended to sub-division (split), renewal and consolidation received during the period from 01st October, 2019 to 31st March, 2020, within 30 days from the respective date of lodgement excepting those rejected on technical grounds. As per the records made available to me there were no requests relating to exchange or endorsement of call/allotment monies received during the said period.
- B) Any other information, if applicable:----

**For Veenit Pal & Associates
Company Secretaries**



**Veenit Pal
(Proprietor)
M. No. 25565
COP No. 13149**

Place:- Mumbai
Date:- 23.05.2020

UDIN:- **A025565B000272561**