



# Likhmi Consulting Limited

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: 22<sup>nd</sup> April, 2024

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

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

Dear Sir,

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 year ended 31<sup>st</sup> March , 2024.

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



Bulbul Amit Bhansali  
Company Secretary cum  
Compliance Officer  
M. No. 33646

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

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2024**

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Likhmi Consulting Limited** (the Company) (CIN: L45209WB1982PLC034804) maintained by **MAS Services Limited**, Registrar and Share Transfer Agents pertaining to transfer of Equity Shares of the Company for the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, 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. Share certificates/Confirmation Letters (as applicable) relating to the request(s) for issue for change of name and Duplicate of shares certificate received by the Company during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, as entered in the memorandum of transfers have been issued within 30 days from the respective date of lodgement, except those rejected on technical grounds;
2. During the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, the Company has not received any request for transfer of shares, transmission of shares, transposition of shares, deletion of names, sub-division/consolidation, renewal and endorsement of calls/allotment monies, as per records provided to me for verification during the course of audit.

B) Any other information, if applicable:----

For Veenit Pal & Associates  
Company Secretaries

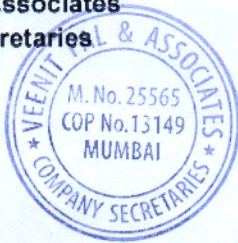
  
Veenit Pal

(Proprietor)

M. No. 25565

COP No. 13149

Peer Review No. 1433/2021



Place:- Mumbai

Date:- 19.04.2024

UDIN:- A025565F000192336