



# Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

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Date: 23<sup>rd</sup> May, 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

Dear Sir,

**Sub: Confirmation under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018**

Based on the confirmation received from M/s. Mas Services Limited, Registrar and Transfer Agent of the company, we hereby certify that the securities received from the depository participants for dematerialisation during quarter 31st, March 2019, were confirmed (accepted/rejected to the depositories by us and that securities comprised in the said certificates have been listed on the Stock Exchange (BSE & CSE) where the earlier issued securities are listed.

We hereby also certify that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in our records as the registered owner within time i.e. 15 days/30 days of receipt of certificate of securities.

Kindly take the same on record & oblige.

Yours Faithfully

For Likhmi Consulting Limited



Pradip Kumar Ghosh  
Whole Time Director  
DIN: 07799909