

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: 07th January, 2023

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. 200656 and 200657 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 No.	Name of Shareholder	Share Certificate No	Distinctive no. Range	No. of Shares
1	0000541	SANDIP KUMAR BASU	200656	86751- 87050	300
2	0000700	ASHOK GUPTA	200657	125101 -125300	200

This has also been confirmed by MAS Services Limited, the Registrars and Share Transfer Agent of the Company, vide their certificate dated 05/01/2023, a copy of which is enclosed for your ready reference.



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Yours Faithfully

For Likhami Consulting Limited

BULBUL AMIT BHANSALI BHANSALI 11:20:24 +05'30'

Bulbul Amit Bhansali Company Secretary & Compliance Officer M .No. A33646



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* MAS SERVICES LIMITED * T-34 IIND FLOOR OKHLA INDUSTRIAL AREA * PHASE II NEW DELHI 110020 * * TEL.:-011-26387281,7282,7283 FAX:-011-26387384 CIN :-U74899DL1973PLC006950 DATE 05/01/2023 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 December 2022 . _____ NSDL CDSL DEMAT REMAT DEMAT REMAT 200 0 300 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 DECEMBER 2022 PAGE- 1 _____ D/R DRN NO DATE DP-ID CLIEND-ID NAME CERT-FROM CERT-TO DIST-FROM DIST-TO SHARES L/FOLIO INWARD _____ _____ D 1000000001441 16/12/22 IN303735 10011117 ASHOK GUPTA 200657 200657 125101 125300 200 0000700 2122040 TOTAL 1 200 GTOTAL 1 200 ISIN INE920T01011 LIST OF SHARES DEMATERIALISATION (CDSL) FOR THE PERIOD DECEMBER 2022 PAGE- 1 _____ D/R DRN NO DATE DP-ID CLIEND-ID NAME CERT-FROM CERT-TO DIST-FROM DIST-TO SHARES L/FOLIO INWARD _____ D 0564488 23/12/22 12010900 11940641 SANDIP KUMAR BASU 200656 200656 86751 87050 300 0000541 1755027 TOTAL 1 300 GTOTAL 1

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