

CIN NO.: L45209WB1982PLC034804

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Date: 22nd June, 2023

To,

Dy. General Manager Corporate Relationship Department, BSE Limited, P.J. Tower, Mumbai-400001 Scrip Code: 539927

Dear Sir,

<u>Sub: Non -Applicability Certificate pursuant to the provision of Regulation 57(4) & 57 (5) SEBI (LODR) Regulation 2015</u>

Pursuant to the provision of Regulation 57 (4) & 57 (5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we confirm that the company has not issued any Non-convertible securities and hence interest/dividend/principal obligations on such securities is not applicable to the Company.

We also confirm that there was no unpaid interest/dividend/principal obligations in relation to non-convertible securities.

Kindly take the same on record & oblige.

Yours Faithfully

For Likhami Consulting Limited

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

