

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: 18th July, 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

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the first quarter ended June 30, 2019, based on the certificate received from Mas Services Limited (RTA), which is enclosed herewith.

Kindly take the same on record & oblige.

Yours Faithfully

sulting Limited For] KOLH Whole Tran ector DIN: 07799909



MAS SERVICES LIMITED

Regd. Office : T-34 HND FLOOR OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI 110020 PHONE:- 011-26387281-83 FAX:- 011 - 26387384 e-mail:- info@masserv.com CIN:-U74899DL1973PLC006950 GST No: : 07AAACM1642B1Z4 - SAC : 998312

Date: -July 16, 2019

To , Company Secretary Likhami Consulting Limited

Sub:- compliance of 74(5) of Depository Act 2018

Madam,

As required by you we hareby certified that we have not received any valid request for demat of your company from 01/04/2019 to 30/06/2019 which we have already confirmed in our qtrly report also.

Thanking You,

For MAS SERVICES LIMITED

Sharwan Mangla (General Manager)