

SHIKHAR LEASING AND TRADING LIMITED

Regd. Office: 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,

Lower Parel (West), Mumbai 400013. **Email Id:** info.roc7412@gmail.com

Tel. No. 022 -30036565 | **Website:** www.shikharleasingandtrading.in

CIN: L51900MH1984PLC034709

Date: 27th November 2024

To,

Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 507952

Dear Sir/Madam,

Sub: Action(s) taken or orders passed by any regulatory

Ref: - Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Clause 20 of Para A of Schedule III of SEBI Listing Regulations, we hereby inform that the company has received an email from BSE for levying fine of Rs. 1,08,560/- (inclusive of GST) for Regulation **6(1)** Non-compliance with requirement to appoint a qualified company secretary as the compliance officer.

The required details under SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as '**Annexure A**'.

Kindly take the same on records.

Thanking You,

Yours Faithfully,

FOR SHIKHAR LEASING AND TRADING LIMITED

VIPUL POPATLAL CHHEDA

WHOLETIME DIRECTOR

DIN: 00297838

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Annexure A

Sr. No.	Particular	Information/Remarks
1.	Name of the authority	BSE Limited
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Total Fine payable (inclusive of GST) is Rs. 1,08,560/-
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	21 st November, 2024
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Regulation 6(1) Non-compliance with requirement to appoint a qualified company secretary as the compliance officer.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	N.A.