

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: 15th January, 2025

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

<u>Sub: Confirmation under Regulation 74(5) of Securities and Exchange Board of India</u> (Depositories and Participants) Regulation, 2018

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. 200672 received from the following shareholders 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.	8		Share	Distinctive no.	No. of
No.	No.	Shareholder	Certificat	Range	Shares
			e No		
1	0001509	Likhami Consulting	200672	164851 - 165100	250
		Limited -Unclaimed			
		Securities			
		Suspense Escrow			
		Account			



CIN NO.: L45209WB1982PLC034804

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This has also been confirmed by MAS Services Limited, the Registrars and Share Transfer Agent of the Company, vide their certificate dated 07th, January 2025, a copy of which is enclosed for your ready reference.

Kindly take the same on record & oblige.

Yours Faithfully

Yours faithfully, For Likhami Consulting Limited



CC:

Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013 National Securities Depository Limited Trade world, 4 Floor, A wing, Kamala Mills Compound, Lower Parel Mumbai, Maharashtra — 400013 DATE 07/01/2025

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 2024 .

CDSL	
DEMAT RI	EMAT
250	0
	DEMAT RI

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

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