

SHIKHAR CONSULTANTS LIMITED

A-41, Nandjyot Industrial Estate, Near Safed Pool, Andheri-Kurla Road, Andheri (East), MUMBAI - 400 072.
Tele No.: 022 - 2851 8641 / 42 Fax No.: 2851 8645 Email : shikharconsultants2@gmail.com
CIN : L74140MH 1993PLC071225 www.shikharconsultants.com

21th October, 2024

BSE Limited,
Listing Department,
25th Floor, P J Towers
Dalal Street, Fort,
Mumbai – 400001

Scrip: 526883

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Half Year Ended September 30, 2024

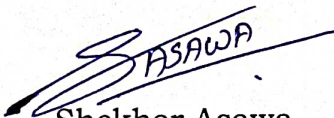
Dear Sir/ Madam,

We submit herewith the confirmation certificate received from M/ s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024.

We hereby request you to kindly take note of the same.

Thanking You

For Shikhar Consultants Limited



Shekhar Asawa
Chief Financial Officer



Encl : As Above

Date : 03-10-2024

To,
The Compliance Officer/ Company Secretary
SHIKHAR CONSULTANTS LTD
A - 41, NANDJYOT INDUSTRIAL ESTATE,
NEAR SAFED POOL, ANDHERI - KURLA ROAD,
ANDHERI E ,
MUMBAI
PINCODE : 400072

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry