



Likhami Consulting Limited

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: 23rd April, 2022

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001

To,
Dy.General Manager,
Corporate Relationship Department,
BSE Limited,
P.J.Tower, Mumbai-400001

Scrip Code: 029378

Scrip Code: 539927

Dear Sir,

Sub: Certificate from PCS on Transfer / Transmission/ Transposition as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find below the Certificate from PCS on Transfer / Transmission / Transposition of the Company for the year ended 31st March , 2022.

The above reports shall be placed before the Board of Directors in its forthcoming meeting.

Kindly take the same on record & oblige.

Yours Faithfully

For Likhami Consulting Limited



Bulbul Anit Bhansali
Company Secretary cum
Compliance Officer

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH, 2022

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Likhmi Consulting Limited** (the Company) maintained by **MAS Services Limited**, Registrar and Share Transfer Agents pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that:

A) 1. During the period 01st April, 2021 to 31st March, 2022, the Company has received request for issue of duplicate share certificates have been issued within 30 days of the date of lodgement of each deed except those rejected on technical grounds

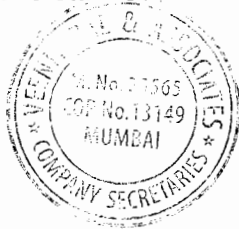
2. During the period 01st April, 2021 to 31st March, 2022, the Company has not received any request for transfer of shares, transmission of shares, deletion of shares, sub-division/consolidation, renewal and endorsement of calls/allotment monies, as per records provided to me for verification during the course of audit.

B) Any other information, if applicable:----

For Veenit Pal & Associates
Company Secretaries



Veenit Pal
(Proprietor)
M. No. 25565
COP No. 13149



Place:- Mumbai
Date:- 22.04.2022

UDIN:- A025565D000183657
Peer Review No. 1433/2021