

CIN NO.: L45209WB1982PLC034804

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Date: 28th October, 2020

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,

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

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 half year ended 30th September, 2020.

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

Pradip Kumar Ghosh Whole Time Director DIN: 07799909

VEENIT PAL & ASSOCIATES

Company Secretaries



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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Likhami 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, 2020 to 30th September, 2020 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. the Company has delivered during half year ended on 30th September, 2020, share certificate relating to the transfer of shares received during the period from 01st April, 2020 to 30th September, 2020, within 30 days, as entered in the memorandum of transfers from the respective date of lodgement of each deed excepting those rejected on technical grounds;
 - 2. the Company has delivered during half year ended to sub-division (split), renewal and consolidation received during the period from 01st April, 2020 to 30th September, 2020, within 30 days from the respective date of lodgement excepting those rejected on technical grounds. As per the records made available to me there were no requests relating to exchange or endorsement of call/allotment monies received during the said period.
- B) Any other information, if applicable:----

COP No.13149

For Veenit Pal & Associates
Company Secretaries

Veenit Pal (Proprietor) M. No. 25565

COP No. 13149

Place:- Mumbai Date:- 27.10.2020

UDIN:- A025565B001070609