

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: 04th May, 2024

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

Sub: Confirmation under Regulation 74(5) of Securities and Exchange Board of India (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. 200669 & 200670 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. No.	Reg. Folio No.	Name of Shareholder	Share Certificat e No	Distinctive no. Range	No. of Shares
1	0000872	Seema Gupta	200669	166601-166850	250
2	0000839	S.A. K. Sinha	200670	158551-158800	250



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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 01st, May 2024, 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



Bulbul Amit Bhansali Company Secretary & Compliance Officer M.No. A33646

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

* MAS SERVICES LIMITED * * T-34 IIND FLOOR OKHLA INDUSTRIAL AREA * * PHASE II NEW DELHI 110020 * * TEL.: -011-26387281, 7282, 7283 FAX: -011-26387384 * * CIN: -U74899DL1973PLC006950 *

DATE 01/05/2024

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 April 2024 .

NSDL DEMAT REMAT		CDSL DEMAT REMAT		
 250	0	250	0	

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

Thanki ng you,

Yours truly, for Mas Services Limited

Transfer Agent encl:-as above

(THIS IS A COMPUTER GENERATED REPORT, HENCE NO SIGNATURE IS REQUIRED)

ISIN INE920T01011 LIST OF SHARES DEMATERIALISATION (NSDL) FOR THE PERIOD APRIL 2024 PAGE- 1

D/R DRN NO DATE DP-ID CLIEND-ID NAME	CERT-FROM CERT-TO D	IST-FROM DIST-TO SHARES	L/FOLIO INWARD
D 1000000072828 12/04/24 IN301143 10373049 SEEMA GUPTA TOTAL	200669 200669 200669 200669 200669 200669 200669 200669 200669 200669 5	166601 166650 166651 166700 166701 166750 166751 166800 166801 166850 250	50 0000872 2122046 50 0000872 50 0000872 50 0000872 50 0000872 50 0000872
GTOTAL	5	250	

ISIN INE920T01011 LIST OF SHARES DEMATERIALISATION (CDSL) FOR THE PERIOD APRIL 2024 PAGE- 1

D/R DRN NO DATE DP-ID CLIEND-ID NAME	CERT-FROM	CERT-TO D	IST-FROM	DIST-TO SHA	RES L/FOLIO	I NWARD
D 1162047 30/04/24 12016403 00010858 S. A.K. SINHA TOTAL	200670 200670 200670 200670 200670 200670 5	200670 200670 200670 200670 200670 200670	158551 158601 158651 158701 158751	158600 158650 158700 158750 158800	50 0000839 50 0000839 50 0000839 50 0000839 50 0000839 50 0000839 250	1755039
GTOTAL	5			:	250	