

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, 2019

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: Compliance Certificate- Reg 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

We attach herewith a Certificate under regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for half year ended 31st March, 2019 for your records.

Kindly take the same on record & oblige.

Yours Faithfully

For Likhami Consulting Limited

Pradip Kumar Ghosh Whole Time Director (DIN: 07799909)



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Sub: Compliance Certificate- Reg. 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation , 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period of 1st October, 2018 to 31st March, 2019(both days inclusive) by Company's Registrar and Share Transfer Agent viz. M/S Mas Services Limited , T-34, 2nd Floor, Okhala Industiral Area, PH-II, New Delhi -110020 which is a SEBI approved category –I, Registrar & Transfer Agent , registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000049).

Kindly take the same on record & oblige.

Yours Faithfully

For Likhami Consulting Limited

Bulbul Amit Bhansali Company Secretary & Compliance Officer M. No. ACS33646 For Mas/Services Limited

Sharwan Mangla General Manager

