## SHIKHAR LEASING AND TRADING LIMITED

Regd. Office: 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013. Email Id: <a href="mailto:info.roc7412@gmail.com">info.roc7412@gmail.com</a>
Tel. No. 022 -30036565 | Website: <a href="www.shikharleasingandtrading.in">www.shikharleasingandtrading.in</a>
CIN: L51900MH1984PLC034709

Date: 13th November 2024

To, Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.

Stock Code – BSE Code No. 507952

Dear Sirs,

Sub: Non-Applicability of Related Party Transactions under Regulation 23(9) of SEBI (LODR) Regulations, 2015.

As per Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended from time to time), we hereby certify that paid up equity share capital of the Company is not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year and hence the provision related to filing of related party transactions disclosure as specified under Regulation 23 of SEBI (LODR) 2015, for the half financial year ended 30th September, 2024 is not applicable to our Company.

Kindly acknowledge the receipt.

Thanking You, Yours Faithfully, FOR SHIKHAR LEASING & TRADING LIMITED

VIPUL POPATLAL CHHEDA WHOLETIME DIRECTOR DIN: 00297838