



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, 2018

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

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, 2018 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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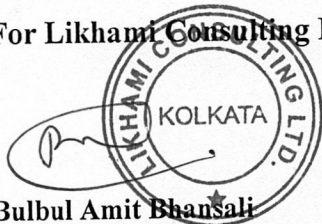
Dear Sir,

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, 2017 to 31st March, 2018(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.

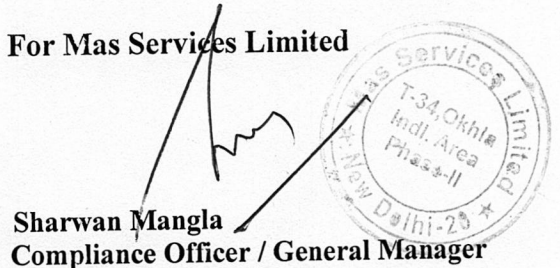
Yours Faithfully

For Likhami Consulting Limited



Bulbul Amit Bhansali
Compliance Officer
M. No. ACS33646

For Mas Services Limited



Sharwan Mangla
Compliance Officer / General Manager