



Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

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Date: 15th May, 2018

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P.J.Tower, Mumbai-400001

Ref : Scrip Code : 539927, ISIN : INE920T01011

Sub: Information on Paid Up Equity Share Capital (Diluted Basis) and Appointment of CDSL (Central Depository Services Ltd.) as Designated Depository as per SEBI circular –IMD/FPIC/CIR/P/2018/61 dated 05.04.2018 on Monitoring of Foreign Investment limit in listed Companies

Dear Sir,

With reference of captioned subject matter, the paid up Equity Share Capital (Diluted Basis) of our Company is 9950000 Equity Shares.

Further our Company has appointed CDSL (Central Depository Services Ltd.) as its Designated Depository for monitoring of Foreign Investment limit in our Company.

Kindly take the same on record & oblige.

Yours Faithfully

For Likhmi Consulting Limited



Pradip Kumar Ghosh
Whole Time Director
DIN: 07799909