

Likhmi Consulting Limited
(Formerly: Spectrum Resources Ltd)
CIN NO.: L45209WB1982PLC034804

Regd. Off.: 62A, DR. MEGHNAD SHAH SARANI, ROOM NO. 1, 2ND FLOOR, SOUTHERN AVENUE,
KOLKATA- 700 029,

Phone : 033 – 22625609 / www. Likhmiconsulting.com/ Email: info@likhamiconsulting.com

To
The Secretary,
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range,
Kolkata – 700 001

15th January, 2016

Dear Sir,

Subject : Intimation Regarding Registrar & Transfer agent and Tri-Party Agreement

This is to inform you that the Company has appointed M/s Mas Service Limited, having their office at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 as Registrar & Transfer Agent of the Company .

In addition to this, we have Signed Tri-Party Agreement with CDSL and NSDL and received ISIN no for the Company which is given below.

ISIN No: INE920T01011

Further reference to Sebi Circular No. CIR/MRD/DP/03/2015 dated 24.03.2015 (Enclosed herewith), Please take necessary action at your end.

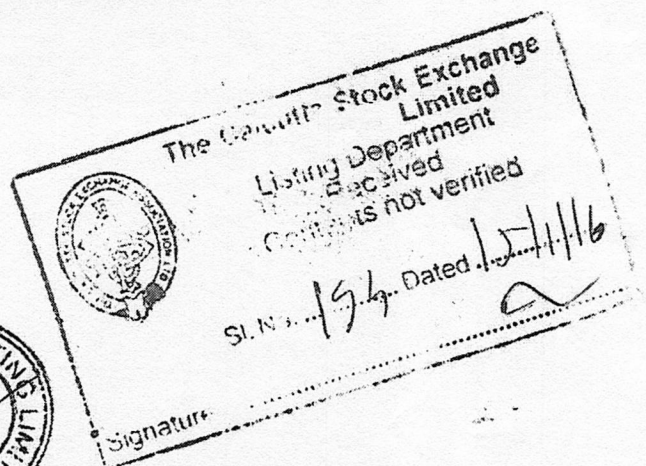
Kindly update these information in your record and acknowledge us.

Thanking you,

Yours faithfully,

For Likhmi Consulting Limited

Biswajit Barua
Whole Time Director
DIN: 06992250



Encl: As Above

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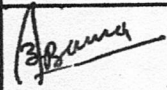
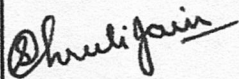
EXTRACTS OF THE 4/2015-16 MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF LIKHAMI CONSULTING LIMITED HELD ON 13th NOVEMBER 2015 AT 12:3 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT ROOM NO. 1, 62A DR. MEGHNAD SHAH SARANI, 2nd FLOOR, SOUTHERN AVENUE, KOLKATA – 700029

“RESOLVED THAT the Company do seek admission of the Company’s securities in the Depository system of Central Depository Services (India) Limited and National Securities Depository Limited to dematerialize the certificates of the shareholders of the Company who may wish to do so”.

“RESOLVED FURTHER THAT the Company appoints MAS Services Limited as the Registrar & Transfer Agent (RTA) for the Depository upon such terms and conditions as may be approved”.

“RESOLVED FURTHER THAT Mr. Biswajit Barua, Whole Time Director or Ms. Shruti Jain, Company Secretary of the company be and are hereby severally authorized to do all such acts and deeds as may be required and to sign all such papers and documents as may be necessary to implement the decision”.

Signature of authorized persons:

Sr. No.	Name of the Authorized Signatory	Designation	Specimen Signature
1	Mr. Biswajit Barua	Whole Time Director	
2.	Ms. Shruti Jain	Company Secretary	

The resolution was passed unanimously.

Certified True Copy



Name : Biswajit Barua
Designation : Whole Time Director

Date : 13/11/2015
Place : Kolkata

For Likhmi Consulting Ltd.
Babulaj Jain
Director