

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: 01st February, 2025

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

Dear Sir,

Submission of Information regarding Issue of Duplicate Share Certificate Scrip Code BSE: 539927, CSE: 029378, Scrip Id: LIKHAMI

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that below mentioned share certificate have been reported to be lost. The holder of these shares has requested us to issue duplicate share certificate in lieu of original: The details of following issue of Duplicate share certificate as such:

Folio No.	Old Share Certificate No.	New Share Certificate No.	No. of Shares	Distinctive No.	Name of Shareholder
0000442	200268	200680	200	63051-63250	NIRMALA JAIN

Further, Intimation of Duplicate Share Certificate sent by MAS Services Limited on 31^{st} January, 2025 enclosed for your ready reference. However, the Company / RTA will follow the procedure as per SEBI Circular no. SEBI/HO/MIRSD_RTAMB/P/0R/2022/8 dated 25th January, 2022 for issuance of duplicate shares in dematerialized form.

Please acknowledge the receipt.

Thanking You,

Yours faithfully, For Likhami Consulting Limited

BULBUL AMIT Digitally signed by BULBUL AMIT BHANSALI Date: 2025.02.01 15:29:09 +05:30

Bulbul Amit Bhansali Company Secretary & Compliance Officer M.No. 33646



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LIKHAMI CONSULTING LIMITED
                          FORM NO. SH-2
REGISTER OF RENEWED/SPLIT/CONSOLIDATION AND DUPLICATE SHARE CERTIFICATE
PAGE: NO
[PURSUANT TO SUB-SECTION (3) OF SECTION 46 OF THE COMPANIES ACT, 2013 AND RULE
6(3)(A) THE COMPANIES SHARE CAPITAL AND DEBENTURES) RULES 2014]
         FOLIO NO DATE OF
                            CLASS OF DATE OF
                                                ORIGINAL TOTAL
                                                                 DISTINCTIVE
NO OF DATE OF
                REASONS FOR NUMBER OF
                                        TOTAL
                                                REFERENCE
                                                            REMARK
                 APPROVAL
                             SHARES
                                      ISSUE OF
                                                SHARE
                                                          NUMBER SHARES
    ISSUE OF
              FOR ISSUE OF THE RENEWED NUMBER TO ENTRY
                 OF ISSUE
                                      ORIGINAL CERTIFI- OF
                                                                 FROM
                                                                          TO
    RENEWED/
               RENEWED/
                           SHARE
                                      OF
                                              IN REGISTER
                 OF RENEWED
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                                                          SHARES
              DUPLICATE CERTIFICATE SHARES
    DUPLICATE
                                              OF MEMBERS
                 DUPLICATE
                                      CERTIFI-
                                                NUMBER
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                           IF APPLI-
               SHARE
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    CERTIFI-
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                                     RENEWED/
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                                      SHARE
                                      CERT.
NAME/ADDRESS OF THE PERSON(S) TO WHOM RENEWED/DUPLICATE SHARE CERTIFICATE ISS
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11 12 13 14
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     10
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DS000030 0000442 31/01/2025 EQUITY
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                                                                   63051
63250 31/01/2025 DUPLICATE 200680 200 DS000030
     NIRMALA JAIN
     30, NEW KAMLAUDYAN KUNHADI
     WARD NO. 27, TEHSIL
     RAJASTHAN
     324001
     SOBHAG MAL JAIN
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                  FROM
                                       TOTAL
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DUPLICATE 0000030 0000030 1 200 1