

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, 2024

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 |
|-----------|------------------------------|------------------------------|------------------|-----------------|---------------------|
| 0000261 | 200104 | 200668 | 200 | 23171-23370 | Muthyalu Ravirala |

Further, Intimation of Duplicate Share Certificate sent by MAS Services Limited on 31st January, 2024 enclosed for your ready reference. However, the Company / RTA will follow the procedure as per SEBI Circular no. SEBI/HO/MIRSD_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 BHANSALI BHANSALI 5:16:07 +05'30'

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



* MAS SERVICES LIMITED *REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA . * PHASE -II NEW DELHI 110020 * TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 * * CIN :- U74899DL1973PLC006950 ******************************** ****** Ref. MAS/LC1

1.4

Sec.

DATE: -31/01/2024

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

Unit : LIKHAMI CONSULTING LIMITED

SUB: INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued the letter of confirmation to shareholder/ claimant to claim against following duplicate share certificate(s) in an electronic mode as detailed below:-

| FOLIO | OLD | NEW | NO OF | DIST | DIST | NAME |
|---------|--------|--------|-------|-------|-------|-------------------|
| NO. | CERT | CERT | SHARE | FROM | TO | |
| | | | | | | |
| 0000261 | 200104 | 200668 | 200 | 23171 | 23370 | MUTHYALU RAVIRALA |
| Yours T | ruly, | | | | | |

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.