

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 October, 2023

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001
Dear Sir,

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

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

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	New Share	No. of	Distinctive No.	Name of Shareholder
	Certificate No.	Certificate No.	Shares		
0000506	200330	200662	200	78501-78700	Madhu Gupta

Further, Intimation of Duplicate Share Certificate sent by MAS Services Limited on $23^{\rm rd}$ October, 2023 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 Digitally signed by BULBUL AMIT BHANSALI
BHANSALI 18:22:42 +05'30'

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



*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

DATE: -23/10/2023

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

0000506 200330 200662 200 78501 78700 MADHU GUPTA
Yours Truly,

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.