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: 12th February, 2025

To,

The Secretary, Dy. General Manager,

The Calcutta Stock Exchange Limited, Corporate Relationship Department,

7, Lyons Range, BSE Limited,

Kolkata-700001 P.J. Tower, Mumbai-400001

Scrip Code: 029378 Scrip Code: 539927

<u>Sub: Confirmation under Regulation 74(5) of Securities and Exchange Board of India</u> (Depositories and Participants) Regulation, 2018

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, based on the certificate received from Mas Services Limited (RTA), which is enclosed herewith, we would like to confirm that,

a)the securities comprised in the share certificate Nos. 200675 and 200676 received from the following shareholders for dematerialization of shares, have been listed with BSE Limited and The Calcutta Stock Exchange Limited, where the earlier issued shares are listed and Kindly take the same on record & oblige.

b) the concerned share certificates have been mutilated and cancelled immediately after due verification and the name of the Depository has been substituted as the registered owner of the shares comprised in the said certificates in the record of the Company.

Sr. No.	Reg. Folio	Name of Shareholder	Share Certificat e No	Distinctive no. Range	No. of Shares
1	0001509	Likhami Consulting Limited -Unclaimed Securities Suspense Escrow Account	200675	135651-135850	200
2	0000373	Shailendra Kumar Dubey	200676	50021-50320	300



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This has also been confirmed by MAS Services Limited, the Registrars and Share Transfer Agent of the Company, vide their certificate dated 07th, February 2025, a copy of which is enclosed for your ready reference.

Kindly take the same on record & oblige.

Yours Faithfully

Yours faithfully, For Likhami Consulting Limited

BULBUL AMIT
BHANSALI

Digitally signed by
BULBUL AMIT
BHANSALI
Date: 2025.02.12

Bulbul Amit Bhansali Company Secretary & Compliance Officer M.No. A33646



CC:

Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013 National Securities Depository Limited Trade world, 4 Floor, A wing, Kamala Mills Compound, Lower Parel Mumbai, Maharashtra — 400013 DATE 07/02/2025

LIKHAMI CONSULTING LIMITED 62A, DR MEGHNAND SHAH SARANI ROOM NO 1 2ND FLOOR SOUTHERN AVENUE KOLKATA WEST BENGAL 700029

DEAR SIR,

SUB: Compliance Regulation 74(5) Of Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018

Please note that we are providing herewith the details of Dematerialised/Rematerialised shares during the month of January 2025 .

NSDL		CDSL	
DEMAT	REMAT	DEMAT	REMAT
 0	0	500 	0

Please be informed that as per Regulation 74(5), we have updated above DN ranges to the following stock exchange(s) where your securites is/are listed.

Further it is confirmed that all share certificate has been mutilated and processed with in 15 days from the date of received

1. BSE LIMITED

Thanking you,

Yours truly, for Mas Services Limited

Transfer Agent encl:-as above

(THIS IS A COMPUTER GENERATED REPORT, HENCE NO SIGNATURE IS REQUIRED)

D/R DRN NO DATE DP-ID CLIEND-ID I DIST-TO SHARES L/FOLIO INWARD	NAME	CERT-FROM	CERT-TO DIS	ST-FROM
D 1423260 22/01/25 12027000 00884479 1 135850 200 0001509 1755045	LIKHAMI CONSULTING LIMITED SUS	200675	200675	135651
D 1427414 22/01/25 12049200 02397281 3 50320 300 0000373 1755046 300	SHAILENDRA KUMAR DUBEY . TOTAL	200676	200676	50021
500	GTOTAL	2		

ISIN LIST OF SHARES DEMATERIALISATION (CDSL) FOR THE PERIOD JANUARY 2025 PAGE- 1