

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: 08th January, 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

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. 200663 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	0001508	K.CHINNADURAI	200663	24421-24620	200





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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 04th January, 2024, 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 Digitally signed by BULBUL AMIT

AMIT BHANSALI Date: 2024.01.08
14:58:25 +05'30'

Date: 2024.01.08 14:58:25 +05'30' **t Bhansali**

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 04/01/2024

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 December 2023 .

NSDL CDSL
DEMAT REMAT DEMAT REMAT

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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 NA	ME	CERT-FROM	CERT-TO	DIST-FROM	DIST-TO SE	HARES I	L/FOLIO	INWARD
D 1023108 22/12/23 12010900 05547636 K. 1755035	CHINNADURAI .	200663	200663	24421	24620	200	0001508	
1700000	TOTAL	1				200		
	GTOTAL	1				200		

ISIN LIST OF SHARES DEMATERIALISATION (CDSL) FOR THE PERIOD DECEMBER 2023 PAGE- 1