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: 10th March, 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

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. 200677, 200633, 200679 and 200678 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 No.	Name of Shareholder	Share Certificate No	Distinctive no. Range	No. of Shares
1	0000814	SIDHARTH AGARWAL	200677	152301 - 152600	300
2	0001328	DILIP KUMAR KOCHAR	200633	6935901- 6936900	1000
3	0001510	OM PRAKASH SHARMA	200679	77501 - 77750	250
4	0000907	LAKSHMI SHARMA	200678	175301 -175550	250

BULBUL Digitally signed by BULBUL AMIT BHANSALI 12:50:53 +05'30'



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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 06th, March 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: 2025.03.10

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 *

PHASE II NEW DELHI 110020

* TEL.:-011-26387281,7282,7283 FAX:-011-26387384 * CIN:-U74899DL1973PLC006950

DATE 06/03/2025

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 February 2025.

NSDL CDSL
DEMAT REMAT DEMAT REMAT

300 0 1500 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)

ISIN INE920T01011 LIST OF S PERIOD FEBRUARY 2025 PAGE-		LISATION (NSDL) FOR THE					
D/R DRN NO DATE DP-ID CL CERT-FROM CERT-TO DIST-FROM		L/FOLIO INWARD					
D 10000000034893 04/02/25 IN3 200677 200677 152301							
1	300	GTOTAL					
ISIN INE920T01011 LIST OF SHARES DEMATERIALISATION (CDSL) FOR THE PERIOD FEBRUARY 2025 PAGE- 1							
D/R DRN NO DATE DP-ID CLIEND-ID NAME CERT-FROM CERT-TO DIST-FROM DIST-TO SHARES L/FOLIO INWARD							
D 1436044 04/02/25 12034600 0 200633 200633 6935901 6							
D 1444534 07/02/25 12010600 0 200679 200679 77501	04917080 OM PRAK 77750 250 0 250						
D 1444535 07/02/25 12010600 0 200678 200678 175301)3968736 LAKSHMI	SHARMA 0000907 1755049 TOTAL					
3	1500	GTOTAL					