

SHIKHAR CONSULTANTS LIMITED

A-41, Nandjyot Industrial Estate, Near Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai – 400 072

Tele No: 022-2851 8641 / 42

Fax No: 2851 8645

Email: shikharconsultants2@gmail.com

CIN No: L74140MH1993PLC071225

www.shikharconsultants.com

Date: 19/01/2026

To

The BSE Limited

Department of Corporate Services/

Corporate Relationship Department

PJ Towers Dalal Street, Mumbai - 400001

Ref: Scrip Code: 526883

Dear Sir/ Madam,

Sub: Submission of certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2025

Please find enclosed herewith the certificate as received from M/s MUFG Intime India Pvt Ltd (Formerly known as Link Intime India Pvt. Ltd.), Registrar and Share Transfer Agent (RTA) of the Company under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2025 w.r.t. physical share certificate received for dematerialisation of securities.

This is for your information and records.

For Shikhar Consultants Ltd

Rashmi Bang

Company Secretary

Mem. No. A57364

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
SHIKHAR CONSULTANTS LTD
A - 41, NANDJYOT INDUSTRIAL ESTATE,
NEAR SAFED POOL, ANDHERI - KURLA ROAD,
ANDHERI E ,
MUMBAI
PINCODE : 400072

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry