



Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

Date: 22nd April, 2021

**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

Dear Sir,

Sub : Certificate from PCS on Transfer / Transmission/ Transposition as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

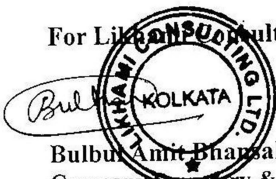
Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find below the Certificate from PCS on Transfer / Transmission / Transposition of the Company for the half year ended 31st March, 2021.

The above reports shall be placed before the Board of Directors in its forthcoming meeting.

Kindly take the same on record & oblige.

Yours Faithfully

For Likhmi Consulting Limited



**Bulbul Amit Bhargali
Company Secretary & Compliance Officer
M.No.33646**



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2021

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Likhani Consulting Limited** (the Company) maintained by **MAS Services Limited**, Registrar and Share Transfer Agents pertaining to transfer of Equity Shares of the Company for the period from 01st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that:

- A) 1. During the period 01st October, 2020 to 31st March, 2021, the Company has not received any request for transfer of shares, transmission of shares, deletion of shares, sub-division/consolidation/Duplicate, renewal and endorsement of calls/allotment monies, as per records provided to me for verification during the course of audit.
- B) Any other information, if applicable:----

**For Veenit Pal & Associates
Company Secretaries**

**Veenit Pal
(Proprietor)
M. No. 25565
COP No. 13149**

Place:- Mumbai
Date:- 14.04.2021

UDIN:- A025565C000090905