

# 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 : L74140MH 1993PLC071225 www.shikharconsultants.com

12<sup>th</sup> April, 2024

BSE Limited,  
Listing Department,  
P J Towers, Dalal Street,  
Fort, Mumbai – 400 001

**Scrip: 526883**

Dear Sir / Madam,

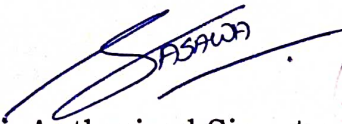
**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on March 31, 2024.**

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended on March 31, 2024.

We hereby request you to kindly take note of the same.

Thanking You

Yours Faithfully,  
For Shikhar Consultants Limited

  
Authorised Signatory



Encl : As above

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

Date : 03-04-2024

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

Dear Sir/Madam,

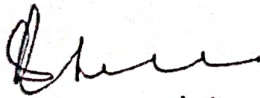
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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 Link Intime India Pvt.Ltd.



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.