



Likhmi Consulting Limited

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 April, 2024

To
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001
Scrip Code: 029378

To
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P.J. Tower, Mumbai-400001
Scrip Code: 539927

Sub: Compliance Certificate- Reg 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

We attach herewith a Certificate under regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for year ended 31st March, 2024 for your records.

Kindly take the same on record & oblige.

Yours Faithfully
For Likhmi Consulting Limited

Bulbul Amit Bhansali
Company Secretary &
Compliance Officer
M .No. A33646





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Sub: Compliance Certificate- Reg. 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period of 1st April, 2023 to 31st March, 2024 (both days inclusive) by Company's Registrar and Share Transfer Agent viz. M/S Mas Services Limited, T-34, 2nd Floor, Okhala Industrial Area, PH-II, New Delhi -110020 which is a SEBI approved category -I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000049).

Kindly take the same on record & oblige.

Yours Faithfully

For Likhmi Consulting Limited

For Mas Services Limited

**Bulbul Amit Bhansali
Company Secretary &
Compliance Officer
M. No. ACS33646**



**Sharwan Mangla
General Manager**