

Likhmi Consulting Limited
(Formerly: Spectrum Resources Ltd)
CIN NO.: L45209WB1982PLC034804

Regd. Off.: 62A, DR. MEGHNAD SHAH SARANI, ROOM NO. 1, 2ND FLOOR, SOUTHERN AVENUE,
KOLKATA- 700 029,

Phone : 033 – 22625609 / www. Likhmiconsulting.com/ Email: info@likhamiconsulting.com

To
The Secretary,
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range,
Kolkata – 700 001

15th January, 2016

Dear Sir,

Subject : Intimation Regarding Registrar & Transfer agent and Tri-Party Agreement

This is to inform you that the Company has appointed M/s Mas Service Limited, having their office at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 as Registrar & Transfer Agent of the Company .

In addition to this, we have Signed Tri-Party Agreement with CDSL and NSDL and received ISIN no for the Company which is given below.

ISIN No: INE920T01011

Further reference to Sebi Circular No. CIR/MRD/DP/03/2015 dated 24.03.2015 (Enclosed herewith), Please take necessary action at your end.

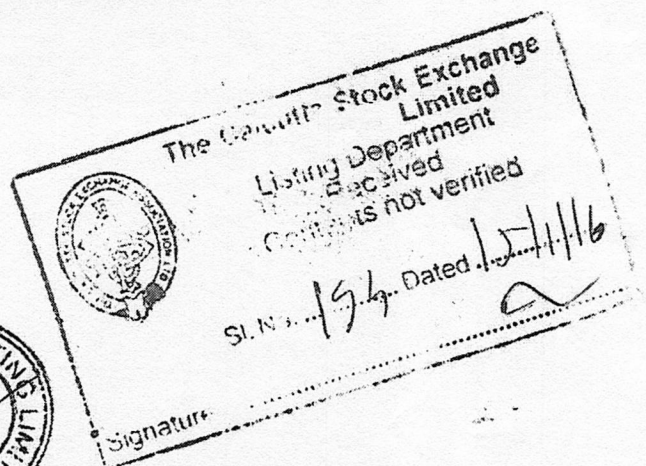
Kindly update these information in your record and acknowledge us.

Thanking you,

Yours faithfully,

For Likhmi Consulting Limited

Biswajit Barua
Whole Time Director
DIN: 06992250



Encl: As Above

