

CIN NO.: L45209MH1982PLC443003

Regd. Off.: Office 1, 2nd Floor, Plot No. 308/310, Daruwala Building, Dr. Cawasji HormasJi Lane, Kalbadevi, Mumbai – 400002, Maharashtra, India

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Date: 24th March, 2025

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

Dear Sir,

<u>Submission of Information regarding Issue of Duplicate Share Certificate</u> <u>Scrip Code BSE: 539927, CSE: 029378, Scrip Id: LIKHAMI</u>

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that below mentioned share certificate have been reported to be lost. The holder of these shares has requested us to issue duplicate share certificate in lieu of original: The details of following issue of Duplicate share certificate as such:

Folio No.	Old Share Certificate No.	New Share Certificate No.	No. of Shares	Distinctive No.	Name of Shareholder
0000220	200063	200681	200	12821-13020	Dipak Kumar Rara

Further, Intimation of Duplicate Share Certificate sent by MAS Services Limited on 24th March, 2025 enclosed for your ready reference. However, the Company / RTA will follow the procedure as per SEBI Circular no. SEBI/HO/MIRSD_RTAMB/P/0R/2022/8 dated 25th January, 2022 for issuance of duplicate shares in dematerialized form.

Please acknowledge the receipt.

Thanking You,

Yours faithfully, For Likhami Consulting Limited

BULBUL AMIT BHANSALI Digitally signed by BULBUL AMIT BHANSALI Date: 2025.03.24 17:12:37 + 05/30'

Bulbul Amit Bhansali Company Secretary & Compliance Officer M.No. 33646



LIKHAMI CONSULTING LIMITED FORM NO. SH-2 REGISTER OF RENEWED/SPLIT/CONSOLIDATION AND DUPLICATE SHARE CERTIFICATE PAGE:NO 1 [PURSUANT TO SUB-SECTION (3) OF SECTION 46 OF THE COMPANIES ACT, 2013 AND RULE 6(3)(A) THE COMPANIES SHARE CAPITAL AND DEBENTURES) RULES 2014] CLASS OF DATE OF S.NO. FOLIO NO DATE OF ORIGINAL TOTAL DISTINCTIVE NO OF DATE OF REASONS FOR NUMBER OF TOTAL REFERENCE REMARK NUMBER SHARES APPROVAL SHARES ISSUE OF SHARE ISSUE OF FOR ISSUE OF THE RENEWED NUMBER TO ENTRY ORIGINAL OF ISSUE CERTIFI- OF FROM TO RENEWED/ RENEWED/ SHARE OF IN REGISTER OF RENEWED SHARE CATE SHARES CERTIFICATE SHARES OF MEMBERS DUPLICATE DUPLICATE DUPLICATE CERTIFI-NUMBER IN THE SHARE IF APPLI-IN THE SHARE SHARE CERT. CATE ORIGINAL CERTIFI-CERTIFICATE CABLE RENEWED/ SHARE CATE DUPLICATE CERTI. SHARE CERT.

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MICR/ACNO:-781002002 SBIN0000078 10823916569

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