

CIN NO.: L45209MH1982PLC443003

Regd. Off.: Office 1, 2nd Floor, Plot No. 308/310, Daruwala Building, Dr. Cawasji HormasJi Lane, Kalbadevi, Mumbai – 400002, Maharashtra, India Phone: +91-98331 83721 | Email: info@likhamiconsulting.com | Website :www.likhamiconsulting.com

Date: 09th April, 2025

To, Dy. General Manager, Corporate Relationship Department, BSE Limited, P.J. Tower, Mumbai-400001 Scrip Code: 539927 To The Secretary, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001 Scrip Code: 029378

<u>Sub: Confirmation under Regulation 74(5) of Securities and Exchange Board of India</u> (Depositories and Participants) Regulation, 2018

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, based on the certificate received from Mas Services Limited (RTA), which is enclosed herewith, we would like to confirm that,

a)the securities comprised in the share certificate Nos. 200680 received from the following shareholders for dematerialization of shares, have been listed with BSE Limited and The Calcutta Stock Exchange Limited, where the earlier issued shares are listed and Kindly take the same on record & oblige.

b) the concerned share certificates have been mutilated and cancelled immediately after due verification and the name of the Depository has been substituted as the registered owner of the shares comprised in the said certificates in the record of the Company.

Sr. No.	Reg. Folio No.	Name of Shareholder	Share Certificate No	Distinctive no. Range	No. of Shares
1	0000442	NIRMALA JAIN	200680	63051 - 63250	200

This has also been confirmed by MAS Services Limited, the Registrars and Share Transfer Agent of the Company, vide their certificate dated 01st, April 2025, a copy of which is enclosed for your ready reference.



Digitally signed by BULBUL AMIT BULBUL AMIT BHANSALL BHANSALI Date: 2025.04.09 12:39:25 +05'30'



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Kindly take the same on record & oblige.

Yours faithfully, For Likhami Consulting Limited

BULBUL AMIT BULBUL AMIT BHANSALI BHANSALI Date: 2025.04.09 12:39:44 +05'30'

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



CC:

Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013 National Securities Depository Limited Trade world, 4 Floor, A wing, Kamala Mills Compound, Lower Parel Mumbai, Maharashtra — 400013 DATE 01/04/2025

LIKHAMI CONSULTING LIMITED

OFFICE 1 2ND FLOOR PLOT NO 308/310 DHARUWALA BUILDING DR CAWASJIHORMASJI LANE KALBADEVI MUMBAI MAHARASTRA 400002

DEAR SIR,

SUB: Compliance Regulation 74(5) Of Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018

Please note that we are providing herewith the details of Dematerialised/Rematerialised shares during the month of March 2025 .

 NSDL		CDSL	
DEMAT	REMAT	DEMAT	REMAT
 0	0	200	0

Please be informed that as per Regulation 74(5), we have updated above DN ranges to the following stock exchange(s) where your securites is/are listed.

Further it is confirmed that all share certificate has been mutilated and processed with in 15 days from the date of received

1. BSE LIMITED

Thanking you,

Yours truly, for Mas Services Limited Transfer Agent encl:-as above

(THIS IS A COMPUTER GENERATED REPORT, HENCE NO SIGNATURE IS REQUIRED) ♠ ISIN LIST OF SHARES DEMATERIALISATION (CDSL) FOR THE PERIOD MARCH 2025 PAGE-1 -----CERT-FROM D/R DRN NO DATE DP-ID CLIEND-ID NAME CERT-TO DIST-FROM DIST-TO SHARES L/FOLIO INWARD _____ -----D 1494827 26/03/25 12088600 06476900 NIRMALA JAIN 200680 200680 63051 63250 200 0000442 1755050 TOTAL 1 200 GTOTAL 1 200