



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: 02nd August, 2021

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: Submission of Standalone Un-Audited Financial Results for the 01st Quarter ended 30th June, 2021 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company held on Monday, 02nd August, 2021 (which commenced at 11:30 A.M. and concluded 12:50 P.M.) wherein they have adopted / approved the following:

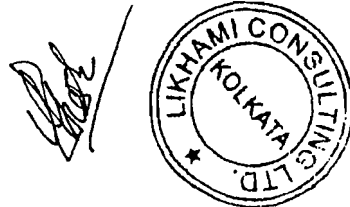
1. Standalone Un-Audited Financial Results for 01st quarter ended 30th June, 2021 along with Limited Review Reports, pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015-**Annexure-1**
2. 39th Annual General Meeting of the Company will be held on 17th Day of September, 2021 (Friday) at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
3. Notice of 39th Annual General Meeting of the Company for the financial year ended 31st March 2021. The Notice convening the 39th AGM will be sent to the Stock Exchange in due course.
4. Approved the Board Report, Corporate Governance Report & Management Discussion Analysis Report for the financial year ended 31st March 2021.
5. A) Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, date of Closure of Share Transfer Books & Register along with Section 91 of the Companies Act, 2013 shall remain closed from 11/09/2021 to 17/09/2021 (Both days inclusive) for the purpose of 39th Annual General Meeting to be held on 17th September, 2021.



B) In compliance with provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, the cut off date to record the entitlement of Members to cast their Votes for the businesses to be transacted at the ensuing 39th Annual General Meeting of the Company is fixed as 10/09/2021.

C) The e-voting period will begin on Tuesday, 14th September, 2021 (9:00 A.M.) and ends on Thursday, September 16, 2021 (5:00 P.M.).

6. Mr. Rahul Bhutoria, Partner M/s. B J B And Associates (F.R. No. 329621E), Practicing Chartered Accountant (Membership No. 304193) has been appointed as the Scrutinizer to the e-Voting process and remote e-voting process in a fair and transparent manner for purpose of 39th Annual General Meeting.
7. M/s. Jain N K & Co., Chartered Accountant in practice is appointed as Internal Auditor of the Company for F.Y. 2021-2022 pursuant to Section 138 of Companies Act, 2013.
8. M/s. Veenit Pal & Associates, Company Secretary in Practice is appointed as Secretarial Auditor of the Company for F.Y. 2021-2022 pursuant to Section 204 of Companies Act, 2013.
9. Appointment of Mr. Mahesh Hitesh Parihar (DIN: 06782814) as Additional Director under Non-Executive Independent Director for a period of 5 years w.e.f. 02/08/2021 to 01/08/2026 subject to approval of members at ensuing Annual General Meeting of the Company. Brief disclosure is given in the Annexure-2.
10. Appointment of Mr. Sanket Jain (DIN: 09250276) as Additional Director under Non-Executive Independent Director for a period of 5 years w.e.f. 02/08/2021 to 01/08/2026 subject to approval of members at ensuing Annual General Meeting of the Company. Brief disclosure is given in the Annexure-3.
11. Approved Change in Designation of Mr. BabuLal Jain (DIN: 02467622) from Non-Executive Director to Executive Director (Whole Time Director) with effect from 02nd August, 2021 for a period of 5 (Five) years i.e. starting from 02/08/2021 to 01/08/2026 subject to the approval of the Members at ensuing Annual General Meeting of the Company. Brief disclosure is given in the Annexure-4.
12. Approved Change in Designation of Mr. Pradip Kumar Ghosh (DIN: 07799909) from Executive (Whole Time) Director to Non-Executive Director subject to the approval of the Members at ensuing Annual General Meeting of the Company. Brief disclosure is given in the Annexure-5.
13. Approved Change in Designation of Mr. Sanjoy Kumar Singh (DIN: 07684128) from Non Executive Independent Director to Non-Executive Director of the Company subject to the approval of the Members of the Company at this ensuing Annual General Meeting. Brief disclosure is given in the Annexure-6.



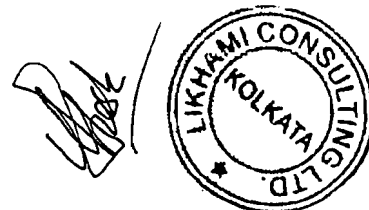
14. The Board of Directors have accepted and noted the resignation Mrs. Sweta Jain (DIN:03486774), from the post of Additional Director under Non-Executive Director Category of the Company w.e.f. 02/08/2021 after Conclusion of this Board Meeting due to personal and unavoidable circumstances. Please find enclosed the Resignation letter/email dated 28/07/2021 received from Mrs.Sweta Jain as Non-Executive Director of the Company in Annexure-7.
15. The Board of Directors have accepted and noted the resignation Mr. Kundan Kumar Mishra (DIN: 07207800), from the post from the position of Independent Director of the Company with effect from closing hours of August 02, 2021, due to personal and unavoidable circumstances. Please find enclosed the Resignation letter/email dated 28/07/2021 received from Mr.Kundan Kumar Mishra as Non-Executive Independent Director of the Company in Annexure-8.
16. Board of Directors of the Company at its meeting held on 02/08/2021 has been reconstituted the composition of the Board and Committee which will be effected after the conclusion of this meeting.

Board of Directors

Sr.No.	Name	Category	Position
1	BabuLal Jain (DIN:02467622)	Executive Director	Whole Time Director
2	Pradip Kumar Ghosh(DIN: 07799909)	Non-Executive Director	Director
3	Sanjoy Kumar Singh (DIN : 07684128)	Non-Executive Director (Chairperson)	Director
4	Ruchi Gupta (DIN : 07283515)	Non-Executive Independent Director	Independent Director
5	Mahesh Hitesh Parihar (DIN : 06782814)	Non-Executive Independent Director	Additional Director (Independent Director)
6	Mr. Sanket Jain (DIN :09250276)	Non-Executive Independent Director	Additional Director (Independent Director)

Audit Committee

Sr.No.	Name	Category	Member/ Chairman
1	Ruchi Gupta (DIN : 07283515)	Non-Executive Independent Director	Chairman
2	Sanjoy Kumar Singh (DIN : 07684128)	Non-Executive Director	Member
3	Mr. Sanket Jain (DIN :09250276)	Non-Executive Independent Director	Member



Nomination & Remuneration Committee

Sr.No.	Name	Category	Member/ Chairman
1	Ruchi Gupta (DIN : 07283515)	Non-Executive Independent Director	Chairman
2	Sanjoy Kumar Singh (DIN : 07684128)	Non-Executive Director	Member
3	Mr. Sanket Jain (DIN :09250276)	Non-Executive Independent Director	Member

Stakeholder Relationship Committee

Sr.No.	Name	Category	Member/ Chairman
1	Ruchi Gupta (DIN : 07283515)	Non-Executive Independent Director	Chairman
2	Sanjoy Kumar Singh (DIN : 07684128)	Non-Executive Director	Member
3	Mahesh Hitesh Parihar (DIN : 06782814)	Non-Executive Independent Director	Member

Risk Management Committee

Sr.No.	Name	Category	Member/ Chairman
1	Ruchi Gupta (DIN : 07283515)	Non-Executive Independent Director	Chairman
2	Sanjoy Kumar Singh (DIN : 07684128)	Non-Executive Director	Member
3	Mahesh Hitesh Parihar (DIN : 06782814)	Non-Executive Independent Director	Member

17. Pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board approved the Key Managerial Personnel Mr. BabuLal Jain (WTD), Mrs.DiptiJayantKashid (CFO) and Mrs. Bulbul AmitBhansali (CS) severally for the purpose of determining of materiality of events or information and making disclosure to Stock Exchange is enclosed herewith in **Annexure-9**.
18. The Compliance of Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and is of the view that the same is not applicable to company as the Company has not issued any share by way of public issue, Right Issue, Preferential Issue etc. The undertaking of non-applicability of Regulation 32 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed herewith in **Annexure-10**.
19. Approved Board Diversity Policy, Policy under PIT Regulation 2015 Remuneration Policy and revised Related Party Transaction Policy.



The said results will be duly published in the newspapers within due course of time.

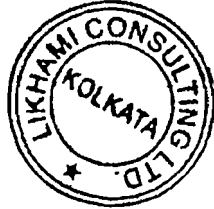
The above information is also available on Company's website www.likhamiconsulting.com and on the Stock exchange website: www.bseindia.com and www.cse-india.com.

Request you to kindly take the above on record.
Thanking you,

For **LIKHAMI CONSULTING LIMITED**



Pradip Kumar Ghosh
Whole Time Director
DIN: 07799909



CC:

To,
National Securities Depository Limited
Trade World, 4th Floor, 'A' Wing,
Kamala Mills Compound,
SenapatiBapatMarg, Lower Parel
MUMBAI - 400 013

To,
Central Depository Services (India) Limited
Marathon Futurex, A-Wing,
25th Floor, Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel (East)
MUMBAI - 400 013

To,
MAS Services Ltd
T-34, 02nd Floor, Okhla Industrial Area,
Phase II, New Delhi - 110020



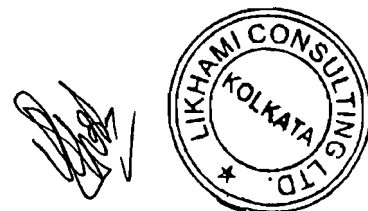
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Annexure-1

Likhmi Consulting Limited				
CIN: L45209WB1982PLC034804				
Statement of Standalone Unaudited Financial Results for the 1st Quarter ended 30th June, 2021				
(Amount in Rs.)				
Particulars	Quarter Ended			Year ended
	Unaudited	Audited	Unaudited	Audited
	30-06-2021	31-03-2021 (Refer note no.5)	30-06-2020	31-03-2021
1	Income from operations			
	(a) Net Sales / income from operations	9,50,000	20,00,000	11,00,000
	(b) Other Income	22,210	1	1,351
	Total income from operations (net)	9,72,210	20,00,001	11,01,351
2	Expenses			
	(a) Changes in inventories of finished goods, work-in-progress and stock- in-trade	-	-	-
	(b) Employee benefits expense	4,63,632	7,74,986	5,54,675
	(c) Finance Cost	-	-	-
	(d) Depreciation and amortisation expense	13,992	13,838	15,482
	(e) Other expenses	3,86,595	1,16,617	4,55,489
	Total expenses	8,64,219	9,05,441	10,25,646
3	Profit / (Loss) from operations before Exceptional & Extraordinary Items (1-2)	1,07,991	10,94,560	75,705
4	Exceptional & Extraordinary Items	-	-	-
5	Profit / (Loss) before Tax (3 ± 4)	1,07,991	10,94,560	75,705
6	Tax expense			
	Current Tax	-	-	3,76,500
	Deferred Tax	-	-	-6,240
	Earlier Years	5,140	-	-
	Total Tax Expenses	5,140	-	3,70,260
7	Net Profit/(Loss) after tax(5 ± 6)	1,02,851	10,94,560	75,705
8	Other Comprehensive Income / (Loss)	-	-	-
9	Total Comprehensive Income / (Loss) (7 ± 8)	1,02,851	10,94,560	75,705
10	Paid-up equity share capital	9,95,00,000	9,95,00,000	9,95,00,000
	(Face Value of the Share shall be indicate in Rs.)	10	10	10
11	Earnings Per Share (not annualised except for year ended):			
	Basic & Diluted	0.01	0.11	0.01

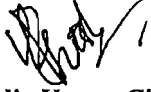


Notes:

- 1 The above Unaudited Financial results have been reviewed by the Audit committee at their meeting and adopted by the Board of Directors at their meeting held on 02nd August, 2021.
- 2 The results are based on the financial statements prepared by the Company's management in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- 3 The company is engaged in the business of Consultancy Services and therefore has only one reportable segment as envisaged by Ind AS 108 'Operating Segment'.
- 4 The Statutory Auditors of the Company have conducted a limited review of the above unaudited standalone financial results of the Company for the quarter ended June 30, 2021 and issued an unqualified report in this behalf.
- 5 The figures for the quarter ended 31st March, 2021, are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2021 and the year to date figures upto the third quarter of financial year 2020-21.
- 6 The full impact of COVID-19 still remains uncertain and could be different from our estimates when we prepared these financial results. The Company has considered the possible effects that may result from the pandemic relating to COVID-19 on the carrying amounts of trade receivables, tangible assets, intangible assets and investments. The impact assessment of Covid-19 is a continuing process and the Company will continue to closely monitor any material changes to future economic conditions.
- 7 Provisions for taxations will be made at the end of the year.
- 8 Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.

For LIKHAMI CONSULTING LIMITED




Pradip Kumar Ghosh
Whole Time Director
DIN: 07799909

Date : 02/08/2021
Place : Kolkata

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors
Likhami Consulting Limited

We have reviewed the accompanying statement of unaudited financial results of **M/s. Likhami Consulting Limited** (the "Company") for the 01st quarter ended on 30th June, 2021 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation') read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mohindra Arora & Co.
Chartered Accountants
FRN: 006551N



Ashok Katial
Partner
Membership No.: 09096

Place: Kolkata
Date: 02nd August, 2021
UDIN: 21009096AAAABL3936



Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

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Annexure-2

Brief Profile Disclosure Mr. Mahesh Hitesh Parihar (DIN: 06782814)

Sr. No.	Details of events the need to be provided	Information of such event(s)
1	Reason for change viz.re-appointment, resignation, removal, death or otherwise;	Mr. Mahesh Hitesh Parihar (DIN:06782814) has been appointed as an Additional Director under Non-Executive Independent Director category of the Company for a period of 5 years.
2	Date of Appointment (as applicable)	w.e.f.02/08/2021 to 01/08/2026 subject to approval of Shareholder at this ensuing AGM.
3	Brief Profile (in case of appointment)	He is a member of ICAI. He is having wide experience in the field of Accounts, Audit, Direct and Indirect Taxation, Finance, Costing and Capital Market and other related areas etc.
4	Disclosure of relationship between directors (in case of appointment of director)	None of Director are related to each other personally, financially and other etc.

Annexure-3

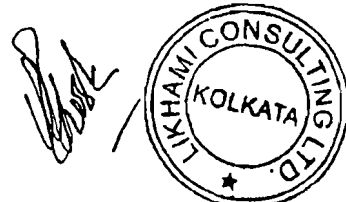
Brief Profile Disclosure Mr. Sanket Jain (DIN: 09250276)

Sr. No.	Details of events the need to be provided	Information of such event(s)
1	Reason for change viz.re-appointment, resignation, removal, death or otherwise;	Mr. Sanket Jain (DIN:09250276) has been appointed as an Additional Director under Non-Executive Independent Director category of the Company for a period of 5 years.
2	Date of Appointment (as applicable)	w.e.f.02/08/2021 to 01/08/2026 subject to approval of Shareholder at this ensuing AGM.
3	Brief Profile (in case of appointment)	He is a member of ICAI. He is having wide experience in in Accounts, Audit, Direct and Indirect Taxation other related areas.
4	Disclosure of relationship between directors (in case of appointment of director)	None of Director are related to each other personally, financially and other etc.

Annexure-4

Brief Profile disclosure Mr. BabuLal Jain (DIN :02467622)

Sr. No.	Details of events the need to be provided	Information of such event(s)
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1	Reason (change of Designation)	Mr. BabuLal Jain (DIN:02467622) from Non-Executive to Executive Director of the Company for a period of 5 years.
2	Date of Change of Designation (as applicable)	w.e.f.02/08/2021 to 01/08/2026 subject to approval of Shareholder at this ensuing AGM .
3	Brief Profile (in case of appointment)	He is having wide experience in the field of Finance,Accounts, Finance and Taxation.
4	Disclosure of relationship between directors(in case of appointment of director)	None of Director are related to each other personally, financially and other etc.

Annexure-5

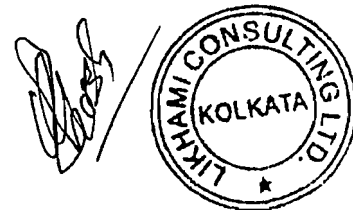
Brief Profile disclosure Mr.Pradip Kumar Ghosh(DIN: 07799909)

Sr. No.	Details of events the need to be provided	Information of such event(s)
1	Reason for change in Designation	Mr. Pradip Kumar Ghosh (DIN: 07799909) from Executive (Whole Time) Director to Non - Executive Director of the Company, liable to retire by rotation of Directors with effect from 02nd August, 2021.
2	Date of Change of Designation (as applicable)	w.e.f.02/08/2021 subject to approval of Shareholder at this ensuing AGM .
3	Brief Profile (in case of appointment)	He is having wide experience in the field of Administration, Accounts and Taxation etc.
4	Disclosure of relationship between directors (in case of appointment of director)	None of Director are related to each other personally, financially and other etc.

Annexure-6

Brief Profile disclosure Mr. Sanjoy Kumar Singh (DIN: 07684128)

Sr. No.	Details of events the need to be provided	Information of such event(s)
1	Reason for change in Designation	Mr. Sanjoy Kumar Singh (DIN: 07684128) from Non Executive Independent Director to Non - Executive Director of the Company, liable to retire by rotation of Directors with effect from 02nd August, 2021.”
2	Date of Change of Designation (as applicable)	w.e.f.02/08/2021 subject to approval of Shareholder at this ensuing AGM .
3	Brief Profile (in case of appointment)	He is having wide experience in the field of Accounts & Finance etc.
4	Disclosure of relationship between directors (in case of appointment of director)	None of Director are related to each other personally, financially and other etc.



Date: 28/07/2021

From
Sweta Jain
W/o Abhishek Bhansali ,
Bhansali Marg, Sujangargh,
Churu-331507

To
Board of Directors
Likhmi Consulting Limited
62A, DR. Meghnad Shah Sarani, Room No. 1,
2nd Floor, Southern Avenue,
Kolkata - 700029

Sub: Resignation from the post of Additional Director under Non -Executive Director Category

Dear Sir,

I, Sweta Jain, W/o Abhishek Bhansali, Residing at Bhansali Marg, Sujangargh, Churu-331507, due to personal and unavoidable circumstances, I hereby tender my resignation from post of Additional Director under Non-Executive Director Category of LIKHAMI CONSULTING LIMITED (CIN: L45209WB1982PLC034804) with effect from 02/08/2021 after conclusion of Board of Directors meeting which will be held on 02/08/2021, and relieve me from my duties.

I further state that there are no other material reasons other than those provided above as a reason for my resignation from the post of Additional Director under Non-Executive Director Category of the Company before the expiry of my tenure.

Kindly acknowledge the receipts of this resignation letter and arrange to submit the necessary forms with ROC (Registrar of Company), to that effect.

Thanking You,
Yours Faithfully,

स्वेता

Sweta Jain
DIN : 03486774

To
The Board of Directors,
Likhmi Consulting Limited
62A, Dr. Meghnad Shah Sarani,
Room No 1, 2nd Floor,
Southern Avenue, Kolkata-700029

Sub: Resignation from the position of Independent Director

Dear Sir/Madam,

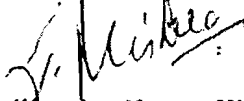
I Kundan Kumar Mishra, S/o Late Lakshman Mishra, R/o D- 42- 43, Jain Nagar Extension, Karala, North West Delhi, Delhi-110081 hereby tender my resignation as Independent Director of the company due to personal and unavoidable circumstances with effect from closing hours of August 02, 2021, kindly accept this mail as my resignation from Directorship of the company and relieve me of my duties.

I further state that there are no other material reasons other than those provided

Kindly acknowledge the receipt of the mail and arrange to submit the necessary forms with the office of the registrar of companies, to that effect

Thanking you

Yours Sincerely



(Kundan Kumar Mishra)
(DIN:07207800)

D- 42- 43, Jain Nagar Extension, Karala,
North West Delhi, Delhi-110081

Date: 28-07-2021

Place: Delhi



Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

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Annexure-9

Date: 02nd August, 2021

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

Dear Sir,

Sub: Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board approved the following Key Managerial Personnel severally for the purpose of determining of materiality of events or information and making disclosure to Stock Exchange.

Please find below the details of Key Managerial Personnel of the Company.

Name	Designation
Mr. BabuLal Jain	Whole Time Director (WTD)
Mrs.DiptiJayantKashid	Chief Financial Officer (CFO)
Mrs. Bulbul AmitBhansali	Company Secretary Cum Compliance Officer (CS)

Kindly take the same on record & oblige.

Yours Faithfully
For LIKHAMI CONSULTING LIMITED

Pradip Kumar Ghosh
Whole Time Director
DIN: 07799909





Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

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Annexure-10

Date: 02nd August, 2021

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:- Non- applicability of Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,


As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) on a quarterly basis for public issue, rights issue, preferential issue etc..-

1. Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;
2. Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, Mr. Pradip Kumar Ghosh, Whole Time Director of Likhmi Consulting Limited hereby certify that Compliances of Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the company, as the company has not issued any share by way of public issue, right issue, preferential issue etc. during the quarter ended on 30th June 2021.

You are requested to take the above information in your records.

Yours Faithfully
For LIKHAMI CONSULTING LIMITED


Pradip Kumar Ghosh
Whole Time Director
DIN: 07799909

