

## Likhami 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: 17th July, 2017

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,

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 55A of SEBI (
Depositories & Participants ) Regulation, 1996

Pursuant to Regulation 55A of SEBI (Depositories &Participants) Regulation, 1996, please find the attached Reconciliation of Share Capital Audit Report of the Company for the quarter ended 30<sup>th</sup> June, 2017.

Kindly take the same on record & oblige.

Yours Faithfully

For Likhami Consulting Comited

Biswajit Barua Whole Time Directo

DIN: 06992250

## **VEENIT PAL & ASSOCIATES**

Company Secretaries



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| Registered Office Address Correspondence Address Telephone & Fax Nos. Email address  Names of the Stock Exchanges where the company's secure info@likhamiconsulting company info@likhamico | shares 9950000 9950000 3952381 383649 5613970 9950000 11&15): e quarter under co   | Cap. 0 1009 1 39.729 3.869 56.429 N.A whether intimated to CDSL N.A k, Capital Red     | as per Table I whether intimated to NSDL N.A uction  | In-prin. appr. pending for SE (Specify Names) N.A      |
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| 5 Registered Office Address 6 Correspondence Address 7 Telephone & Fax Nos. 8 Email address 1 Email address 1 Email address 1 Email address 2 Email address 3 Email address 4 Email address 5 Registered Office Address 5 Same as above 491-8232099092 1 Info@likhamiconsulting.co   |  | % of Total   | all  |  |
| Registered Office Address Correspondence Address Telephone & Fax Nos. Email address  Registered Office Address Same as above +91-8232099092 info@likhamiconsulting.co  |  | BSE Limited  | d  | inge cirilled  |
| 5 Registered Office Address 6 Correspondence Address 7 Telephone & Fax Nos. 8 Email address 1 Email address 1 Email address 1 Email address 2 Email address 3 Email address 4 Email address 4 Email address 5 Email address 6 EA, Dr. Meghnad Shah Sa Same as above 1 +91-8232099092 2 info@likhami.consulting.co  | urities are listed :   | The Calcutt  | a Stock Excha  | ange Limited   |
| 5 Registered Office Address 6 Correspondence Address 7 Telephone & Fax Nos. 6 Registered Office Address 6 Same as above 91-8232099092  |  |  |  |  |
| 5 Registered Office Address 6 Correspondence Address 7 Telephone & Fax Nos. 6 Registered Office Address 6 Same as above 91-8232099092  |  |  |  |  |
| 5 Registered Office Address 62A, Dr. Meghnad Shah Sa<br>6 Correspondence Address Same as above   | com  |  |  |  |
| 5 Registered Office Address 62A, Dr. Meghnad Shah Sa   |  | _  | - ovicing the state of the stat | , NUMBIA - 700 029                                     |
| Liknami Consulting Lin   | Sarani, Room No. 1.  | . 2nd Floor, Sc  | outhern Avenue   | Kolkata - 700 020                                      |
| 4 Name of the Company Likhami Consulting Lin   | mited  |  |  |  |
| 3 Face Value : Rs 10/-   | ]  |  |  |  |
| 2 ISIN : INE920T01011  | 7  |  |  |  |
| 1 For Quarter Ended 30.06.2017   | ]  |  |  |  |

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

24 Appointment of common agency for share registry work

Mrs. Bulbul Amit Bhansali (Compliance Officer) Tel '+91-8232099092

Fax: +91-8232099092

Veenit Pal & Associates Company Secretaries

Darya Nagar House, 3rd Floor, R. No. 31, 67-69, Maharshi Karve Road, Marine Lines (E),

Mumbai-400002

Mobile Number: 8286762827

MAS Services Limited

T-34, lind Floor, Okhla Industrial Area Phase II,

New Delhi - 110020

Tel: 011-26387281, 7282, 7283 Fax: 011-26387384

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,

Place:

Mumbai

Date:

12.07.2017

Voenit Pal & Associates Company Secretaries

Veenit Pal Proprietor

M. No. 25565 COP No. 13149

M No. 25565 COP No. 13149 MUMBAI

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