

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 January, 2020

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: Submission of Reconciliation of Share Capital Audit Report

Please find the attached Reconciliation of Share Capital Audit Report of the Company for the quarter ended 31st December, 2019.

Kindly take the same on record & oblige.

Yours Faithfully

For Likhami Consulting Limited

Pradip Kamar Gho Whole Time Director

DIN: 07799909

VEENIT PAL & ASSOCIATES

Appointment of common agency for share registry work

31.12.2019

Company Secretaries

1 For Quarter Ended



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (INE920T01011)

(Pursuant to Regulation 76 of the SEBI (Deposito	ories and Participants) Regulation, 2018
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	ISIN : Face Value :		INE920T01011 Rs. 10/-]			
4	Name of the Company Likhami Consulting Limited 62A, Dr. Meghnad Shah Sarani, Room No. 1, 2nd Floor, Southern						
5	Decistered Office	Address	, 2nd Floor, S	outhern			
6	Registered Office Address Correspondence Address Same as above						
	Telephone & Fax		+91-8232099092				
	Email address info@likhamiconsulting.com						
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9	Names of the Stock Exchanges where the company's securities are listed :			The Calcutta Stock Exchange Limited BSE Limited			
					0/ of Total		
				Number of	% of Total		
				Number of shares	Cap.		
10	Issued Capital			9950000	100%		
	Listed Capital (Ex	(change-wise)		9950000			
	(as per company re			000000			
	(
12	Held in demateria	lised form in CDS	SL.	6624474	66.58%		
13	Held in demateria	lised form in NSI	DL	431764	4.34%		
14	Physical			2893762	29.08%		
45	Tatal No. of about	- (40, 40, 44)		0050000	100%	1	
15	Total No.of share	s (12+13+14)		9950000	100%	l	
16	Reasons for diffe	rence if any, betw	veen (10&11) , (10&15) ,	(11&15) :	N.A]
17	Certifying the det	ails of changes in	n share capital during th	ne quarter under co	nsideration a	s per Table b	elow:
	The 11 1 111		A 11 1 4	Internal and Oteral	T 1 11	to the	La sada a sasa
	Particulars***	No.of shares	Applied /	Listed on Stock	whether	whether	In-prin. appr.
	Particulars***	No.of shares	Not Applied	Exchanges	intimated to	intimated to	pending for
	Particulars***	No.of shares				I	pending for SE (Specify
			Not Applied for listing	Exchanges	intimated to	intimated to	pending for
	Particulars***	No.of shares	Not Applied	Exchanges (Specify Names)	intimated to CDSL	intimated to NSDL	pending for SE (Specify Names)
	N.A *** Rights, Bonus,	N.A	Not Applied for listing	Exchanges (Specify Names)	intimated to CDSL N.A	intimated to NSDL N.A	pending for SE (Specify Names)
18	N.A *** Rights, Bonus,	N.A Preferential Issue, other (to specify).	Not Applied for listing N.A ESOPs, Amalgamation,	Exchanges (Specify Names)	intimated to CDSL N.A	intimated to NSDL N.A	pending for SE (Specify Names)
18	N.A *** Rights, Bonus, Forfeiture, Any	N.A Preferential Issue, other (to specify). pers is updated (Y	Not Applied for listing N.A ESOPs, Amalgamation,	Exchanges (Specify Names) N.A Conversion, Buybac	intimated to CDSL N.A	intimated to NSDL N.A	pending for SE (Specify Names)
	N.A *** Rights, Bonus, Forfeiture, Any Register of Memb If not, updated upt	Preferential Issue, other (to specify). Ders is updated (Yo which date	Not Applied for listing N.A , ESOPs, Amalgamation, Yes / No)	Exchanges (Specify Names) N.A Conversion, Buybac	intimated to CDSL N.A ck, Capital Rec	intimated to NSDL N.A Juction	pending for SE (Specify Names)
	N.A *** Rights, Bonus, Forfeiture, Any Register of Memb If not, updated upt	Preferential Issue, other (to specify). Ders is updated (Yo which date	Not Applied for listing N.A ESOPs, Amalgamation,	Exchanges (Specify Names) N.A Conversion, Buybac	intimated to CDSL N.A ck, Capital Rec	intimated to NSDL N.A	pending for SE (Specify Names)
19	N.A *** Rights, Bonus, Forfeiture, Any Register of Memb If not, updated upt Reference of previous	N.A Preferential Issue, other (to specify). pers is updated (Yo which date ious quarter with re-	Not Applied for listing N.A ESOPs, Amalgamation, Yes / No) egards to excess demate ar mentioned in point no.1	Exchanges (Specify Names) N.A Conversion, Buybac YES rialised shares, if any	intimated to CDSL N.A ck, Capital Rec	intimated to NSDL N.A Juction	pending for SE (Specify Names)
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19 20	N.A *** Rights, Bonus, Forfeiture, Any Register of Memb If not, updated upt Reference of previous the company current quarter? If Mentioned the total	Preferential Issue, other (to specify). Ders is updated (You which date ious quarter with response to the matter foot, reason why?	Not Applied for listing N.A ESOPs, Amalgamation, Yes / No) egards to excess demate er mentioned in point no.1	Exchanges (Specify Names) N.A Conversion, Buybac YES rialised shares, if any 19 above in the	intimated to CDSL N.A ck, Capital Rec	intimated to NSDL N.A Juction N.A	pending for SE (Specify Names)
19 20	N.A *** Rights, Bonus, Forfeiture, Any Register of Memb If not, updated upt Reference of previourrent quarter? If Mentioned the total beyond 21 days w	Preferential Issue, other (to specify). Ders is updated (You which date ious quarter with resolved the matter finot, reason why? all no of requests, if ith the reasons for	Not Applied for listing N.A ESOPs, Amalgamation, Yes / No) egards to excess demate er mentioned in point no.1	Exchanges (Specify Names) N.A Conversion, Buybac YES rialised shares, if any 19 above in the	intimated to CDSL N.A ck, Capital Rec	N.A N.A N.A N.A Pending	pending for SE (Specify Names)
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19 20 21	N.A *** Rights, Bonus, Forfeiture, Any Register of Memb If not, updated upt Reference of previous that the company current quarter? If Mentioned the total beyond 21 days w Total No.of dema Confirmed after 2 Pending for more	Preferential Issue, other (to specify). Ders is updated (You which date ious quarter with referesolved the matter foot, reason why? all no of requests, if ith the reasons for the requests of the request of the requ	Not Applied for listing N.A ESOPs, Amalgamation, Yes / No) egards to excess demate er mentioned in point no.1 f any, confirmed after 21 delay: No.of requests N.A N.A	Exchanges (Specify Names) N.A Conversion, Buybace YES rialised shares, if any 19 above in the days and the total notal No.of shares N.A N.A	intimated to CDSL N.A ck, Capital Reco	Intimated to NSDL N.A Ruction N.A N.A ending	pending for SE (Specify Names) N.A
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Tel: 011-26387281, 7282, 7283 Fax: 011-26387384

MAS Services Limited

New Delhi - 110020

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (INE920T01011)

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018

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

Place: Mumbai Date: 13.01.2020 M. No. 25565 2 COP No. 13149 24 MUMBAI *

Veenit Pal & Associates Company Secretaries

Veenit Pal Proprietor M. No. 25565 COP No. 13149

COP No. 13149 UDIN:- A025565B000051371