



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

20th July, 2016

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Dear Sir,

Sub: Reconciliation of Share Capital Audit

Enclose please find herewith the copy of Reconciliation of Share Capital Audit report for the quarter ended 30th June, 2016 for your records.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Likhmi Consulting Limited

Biswajit Barua
(WholeTime Director)
DIN: 06992250

Encl.: As above

VEENIT PAL & ASSOCIATES

Company Secretaries



Annexure - II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (INE920T01011)

(details should be certified by the auditors)

1 For Quarter Ended	30.06.2016
2 ISIN :	INE920T01011
3 Face Value :	Rs. 10/-
4 Name of the Company	Likhani Consulting Limited
5 Registered Office Address	62A, Dr. Meghnad Shah Sarani, Room No. 1, 2nd Floor, Southern Avenue, Kolkata - 700 029
6 Correspondence Address	Same as above
7 Telephone & Fax Nos.	+91-8232099092
8 Email address	info@likhamiconsulting.com

- 9 Names of the Stock Exchanges where the company's securities are listed : The Calcutta Stock Exchange Limited
BSE Limited

	Number of shares	% of Total Issued Cap.
10 Issued Capital	9950000	100%
11 Listed Capital (Exchange-wise) (as per company records)	9950000	100%
12 Held in dematerialised form in CDSL	3332530	33.49%
13 Held in dematerialised form in NSDL	383300	3.85%
14 Physical	6234170	62.65%
15 Total No.of shares (12+13+14)	9950000	100%

- 16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : N.A

- 17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. apr. pending for SE (Specify Names)
N.A	N.A	N.A	N.A	N.A	N.A	N.A

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

- 18 Register of Members is updated (Yes / No) YES
If not, updated upto which date
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any. N.A
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? N.A
- 21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	N.A	N.A	N.A
Pending for more than 21 days	N.A	N.A	N.A



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

Ms. Shruti Jain, Company Secretary
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, IInd Floor, Okhla Industrial Area Phase II, New Delhi - 110020 Tel: 011-26387281, 7282, 7283 Fax: 011-26387384


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

24 Appointment of common agency for share registry work

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 : 20.07.2016

Veenit Pal & Associates
Company Secretaries


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

