



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

Date: 18th Jan, 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 31 December, 2016.

Kindly take the same on record & oblige.

Yours Faithfully
For Likhmi Consulting Limited

Biswajit Barua
Whole Time Director
DIN: 06992250



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	31.12.2016
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	3952330	39.72%
13 Held in dematerialised form in NSDL	383700	3.86%
14 Physical	5613970	56.42%
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. appr. 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).

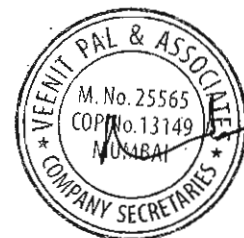
18 Register of Members is updated (Yes / No) YES
If not, updated upto which date

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.

Mr. Biswajit Barwa (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, 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: **16.01.2017**

Veenit Pal & Associates
Company Secretaries


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

