



# 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: 17<sup>th</sup> 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 Likhmi Consulting Limited

Biswajit Barua  
Whole Time Director  
DIN: 06992250





## Annexure - II

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (INE920T01011)

(details should be certified by the auditors)

1 For Quarter Ended	30.06.2017
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.	+91-8232099082
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	3952381	39.72%
13 Held in dematerialised form in NSDL	383649	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.

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

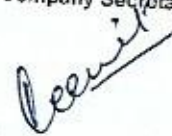
24 Appointment of common agency for share registry work

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: 12.07.2017

Mrs. Bulbul Amit Bhansali (Compliance Officer)
Tel: '+91-8232099092
Fax: '+91-8232099092
<b>Veenit Pal &amp; Associates</b>
Company Secretaries
Darya Nagar House, 3rd Floor, R. No. 31, 67-69, Maharshi Karve Road, Marine Lines (E), Mumbai-400002
Mobile Number: 8286762827
<b>MAS Services Limited</b>
T-34, 1ind Floor, Okhla Industrial Area Phase II, New Delhi - 110020
Tel: 011-26387281, 7282, 7283 Fax: 011-26387384

Veenit Pal & Associates  
Company Secretaries



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

