



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: 18th January, 2022

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

Scrip Code: 029378

Scrip Code: 539927

Dear Sir,

Sub: Submission of Reconciliation of Share Capital Audit Report

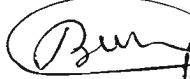
Please find the attached Reconciliation of Share Capital Audit Report of the Company for the quarter ended 31st December, 2021.

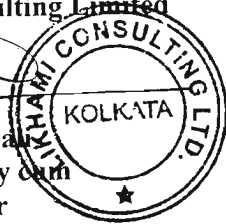
The above reports shall be placed before the Board of Directors in its forthcoming meeting.

Kindly take the same on record & oblige.

Yours Faithfully

For Likhmi Consulting Limited


Bulbul Amit Bhansali
Company Secretary cum
Compliance Officer



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (INE920T01011)
(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018)

1 For Quarter Ended	31.12.2021
2 ISIN :	INE920T01011
3 Face Value :	Rs. 10/-
4 Name of the Company	Likhmi 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
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	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	6672416	67.06%
13 Held in dematerialised form in NSDL	394732	3.97%
14 Physical	2882852	28.97%
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
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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) If not, updated upto which date	YES
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19 Reference of previous quarter with regards to excess dematerialised shares,if any.	N.A
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20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	N.A
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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

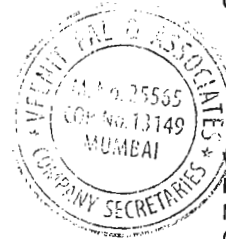


22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mrs. Bulbul Amit Bhansali (Compliance Officer) Company Secretary cum Compliance Officer Tel: +91-8232099092
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Veenit Pal & Associates Company Secretaries Room No. 21, 6th Floor, Shree Mera CHS Ltd., Akurli Road, Kandivali (East) Mumbai-400101 Mobile Number: 8286762827
24	Appointment of common agency for share registry work	MAS Services Limited T-34, IInd 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, company changed its name etc.)

Place: Mumbai
Date : 17.01.2022

Veenit Pal & Associates
Company Secretaries



Veenit
Veenit Pal
Proprietor
M. No. 25565
COP No. 13149
UDIN:- A025565C002193027
Peer Review No. 1433/2021