



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: 23rd October, 2021

**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 30th September, 2021.

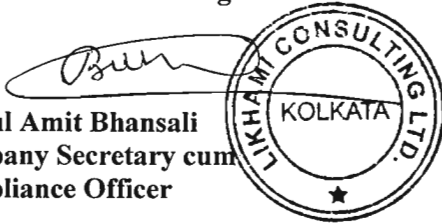
The above reports shall be placed before the Board of Directors in its forthcoming meeting.

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 | 30.09.2021 |
| 2 ISIN : | INE920T01011 |
| 3 Face Value : | Rs. 10/- |
| 4 Name of the Company | Likhami 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 | 6624535 | 66.58% |
| 13 Held in dematerialised form in NSDL | 442613 | 4.45% |
| 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 |
|---|-----|

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 |
|--|-----|

| | |
|--|-----|
| 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 |

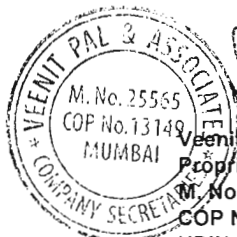


| | | |
|----|--|---|
| 22 | Name, Telephone & Fax No. of the Compliance Officer of the Co. | Mrs. Bulbul Amit Bhansali (Compliance Officer) Company Secretary cum Compliance Officer Tel: '+91-8232099092 |
| 23 | Name, Address, Tel. & Fax No., Regn. no. of the Auditor | Veenit Pal & Associates Company Secretaries Room No. 21, 6th Floor, Shree Mera CHS Ltd., Akurli Road, Kandivall (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 : 22.10.2021

Veenit Pal & Associates
Company Secretaries



 Veenit Pal
 Proprietor
 M. No. 25565
 COP No. 13149
 UDIN:- A025565C001249953
 Peer Review No. 1433/2021