

Date: April 15, 2019

BSE Ltd
PJ Towers,
Dalal Street,
Mumbai - 400001

Scrip: 526883

Sub: Certificate from the Practicing Company Certificate
Ref : Regulation 40 of the SEBI (LODR) Regulation 2015

Dear Sir / Madam,

With reference to the above, please find enclosed copy of Compliance Certificate dated 13th April, 2019 for the half year ended 31st March, 2019 as required under Regulation 40 of SEBI (LODR) Regulation, 2015 issued by Practicing Company Secretary.

This is for your information and records.

Thanking You,

Yours Faithfully
For **Shikhar Consultants Limited**



Rajesh Shriniwas Daga
Director
Din No. 03249957



DHANASHRI KULKARNI & ASSOCIATES COMPANY SECRETARY

Proficiency You Need, Service You Deserve

To,
The Board of Directors,
Shikhar Consultants Limited
A/41, Nandjyot Industrial Estate,
Near Safed Pool, Andheri (E),
Mumbai – 400001

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATION, 2015.
FOR THE HALF YEAR ENDED 31ST MARCH 2019

I have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, files and other documents relating to **M/s SHIKHAR CONSULTANTS LIMITED** maintained by **M/s Sharex Dyanmic (India) Pvt. Ltd.** Pertaining to transfer of equity shares of the company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per regulation 40 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 entered into by the Company, with the listed stock exchange and based on the information provided by the Company and hereby certify that the company has delivered during half year ended on **31st March, 2019**.

- A) The Company has not received any valid Share Transfer Deeds during the period from **1st October, 2018 to 31st March, 2019**
- B) The Company has not received any valid request for exchange of Duplicate Share Certificate during the period from **1st October, 2018 to 31st March, 2019**


CS Dhanashri Kulkarni
COP: 20211
Date: 13-04-2019
Place: Ahmednagar



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