

SHIKHAR CONSULTANTS LIMITED

A-41, Nandjyot Industrial Estate, Near Safed Pool, Andheri-Kurla Road, Andheri (East), MUMBAI - 400 072.
Tele No.: 2851 8641 / 42 Fax No.: 2851 8645 Email-Internet : shikharconsultants2@gmail.com
CIN : U74140MH 1993PLC071225

Date: October 15, 2018

The Manager Listing

BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip: 526883

Sub: Compliance Certificate certifying maintaining physical and electronic transfer facility.

Dear Sir / Madam,

Pursuant Regulation 7(3) of Securities and Exchange Board of India (Listing and Obligation and Disclosure Requirements) Regulation 2015, please find attached herein compliance certificate duly signed by compliance officer as well as share transfer agent i.e. Sharex Dyanmic (India) Pvt Ltd.

This is for your information and record.

Thanking you,

Yours Sincerely,

For **Shikhar Consultants Limited**



Rajesh Shriniwas Daga
Director
Din No. 03249957



COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2018

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, SHIKHAR CONSULTANTS LTD. has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 30-09-2018.

Yours Truly,

For SHIKHAR CONSULTANTS LTD.



(COMPLIANCE OFFICER)



For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

