

SHIKHAR CONSULTANTS LIMITED

A-41, Nandiyot 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

22nd November, 2019

BSE Limited
Listing Department,
25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

Script Code : 526883

Dear Sir/Madam,

Re: Submission of information under clause 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Submitting the certificate for the half year ended 30th September 2019 as per clause 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take on record of the same & acknowledge the receipt.

Thanking You,

For Shikhar Consultants Limited

Rajesh Shriniwas Daga
Director
Din No. 03249957



Encl : As above

CS Sweety Jakhotia
Practicing Company Secretary

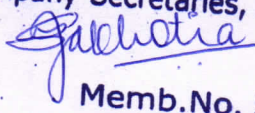
To,
The Board of Directors,
Shikhar Consultants Limited
A/41, Nandiyot Industrial Estate,
Near Safed Pool, Andheri (E),
Mumbai – 400072

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATION, 2015. FOR THE HALF YEAR ENDED 30TH SEPTEMBER 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 April, 2019 to 30th September, 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 **30th September, 2019**.

- A) The Company has not received any valid Share Transfer Deeds during the period from **1st April, 2019 to 30th September, 2019**
- B) The Company has not received any valid request for exchange of Duplicate Share Certificate during the period from **1st April, 2019 to 30th September, 2019**

Date: 22-11-2019
Place: Ahmednagar
UDIN : **A057320A000290146**

Sweety Jakhotia & Associates
Company Secretaries, A'Nagar

Memb.No. 57320
COP 21700