

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

07th May, 2020

BSE Limited,
Listing Department,
25th Floor, P J Towers
Dalal Street, Fort,
Mumbai - 400001

Scrip: 526883

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended March 31, 2020

Dear Sir/ Madam,

We submit herewith the confirmation certificate received from M/ s. Sharex Dynamic (India) Private Limited, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the SEBI(Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020 We hereby request you to kindly take note of the same.

Thanking You

For Shikhar Consultants Limited


Authorised Signatory



Date : 08-04-2020

To,
The Compliance Officer/ Company Secretary
SHIKHAR CONSULTANTS LTD
A - 41, NANDJYOT INDUSTRIAL ESTATE,
NEAR SAFED POOL, ANDHERI - KURLA ROAD,
ANDHERI E ,
MUMBAI
PINCODE : 400072

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quater ended 31-03-2020.

Ref : Security Code - 526883 ISIN : INE641B01011

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,
For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.