

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

14th October, 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 Half Year Ended September 30, 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 September 30, 2020.

We hereby request you to kindly take note of the same.

Thanking You

For Shikhar Consultants Limited


Authorised Signatory



LINK INTIME INDIA PVT. LTD.

SEBI REG.NO. :INR000004058

CIN : U67190MH1999PTC118368

LINKIntime

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

Date : 07-10-2020

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30-09-2020.

Ref : Security Code - 526883 ISIN : INE641B01011

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby certify that the securities received from the depository participants for dematerialisation, if any, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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 kindly take this information on record, subject to the note given below.

Note :SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

Thanking you,

Yours faithfully,

For LINK INTIME INDIA PVT.LTD.

Validity unknown

Digitally signed by B N Raghavishnan

Date: 2020.10.07 17:45:57 +05:30

Reason: Compliance

Location: Mumbai

(AUTHORISED SIGNATORY)

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

Corp.Off : C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.
EMAIL : mt.helpdesk@linkintime.co.in

TEL : 49186270 Fax: 49186060
WEB : www.linkintime.co.in