

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 : L74140MH 1993PLC071225

30th October, 2021

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, 2021

Dear Sir/ Madam,

We submit herewith the confirmation certificate received from M/ s. Link Intime 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, 2021.

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

Thanking You

For Shikhar Consultants Limited


Shekhar Asawa

Chief Financial Officer



Encl : As Above

Date : 08-10-2021

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 : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.



Ashok Shetty
Vice President-Corporate Registry

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