

SHIKHAR CONSULTANTS LIMITED

A-41, Nandjot 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 April, 2022

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

Script Code: 526883

Dear Sir/Madam,

Subject: 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 31st March 2022 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



Authorized Signatory

Encl : As above





Nikhilesh Lad & Associates

Company Secretaries

Mob. +91 8237678880

E-mail: csnlassociates@gmail.com

Address: 2nd Floor, A Wing, Office No. 67, K.K. Market, Dhanakawadi, Pune 411043

To,
The Board of Directors,
Shikhar Consultants Limited
CIN: L74140MH1993PLC071225
Address: 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 MARCH 2022.

I have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, files and other documents relating to **M/s. Shikhar Consultants Limited (CIN: L74140MH1993PLC071225)** maintained and provided electronically by its Registrar and Transfer Agent **M/s Link Intime India Pvt. Ltd.** Pertaining to the period from **1st October 2021 to 31st March 2022** 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, I hereby certify that the company has delivered during half year ended on **31st March 2022**:

- A) The Company has not received any valid Share Transfer Deeds during the period from **1st October 2021 to 31st March 2022**.
- B) The Company has not received any valid request for exchange of Duplicate Share Certificate during the period from **1st October 2021 to 31st March 2022**.

For, Nikhilesh Lad & Associates
Company Secretaries


Nikhilesh Vijay Lad
M.No. A49339
Cp. No. 17908
Date : 29th April 2022



UDIN: **A049339D000243071**

Disclaimer - This Certificate is given on the basis of information provided by Registrar and share transfer agent and Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents provided to us by company.