

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

20th April, 2023

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

Script Code : 526883

Dear Sir/Madam,

Subject : Submission of the Compliance Certificate for the financial year ended 31st March, 2023.

Re: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

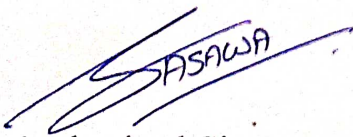
Dear Sir/Madam,

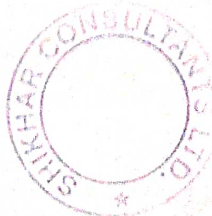
We submit herewith Compliance Certificate, certifying compliance with the requirements of Regulation 7(2) of the aforesaid Regulations, for the year ended 31st March 2023, duly signed by the undersigned and the Authorised Representative of Link Intime India Pvt Ltd., Registrar and Share Transfer Agent having SEBI Permanent Registration Number INR000004058.

Kindly take note of the above

Thanking You,

Yours Faithfully,
For Shikhar Consultants Limited


Authorised Signatory



Encl : a.a

COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2023

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

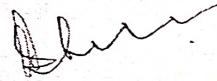
Very truly yours,

For Shikhar Consultants Ltd

For LINK INTIME INDIA PVT. LTD.



(COMPLIANCE OFFICER)



(AUTHORISED SIGNATORY)