

## SHIKHAR LEASING & TRADING LIMITED

Regd. Office: 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,  
Lower Parel (West), Mumbai 400013. Email Id : [info.roc7412@gmail.com](mailto:info.roc7412@gmail.com)  
Website : [www.shikharleasingandtrading.in](http://www.shikharleasingandtrading.in)

CIN L51900MH1984PLC034709

Dated : 15<sup>th</sup> April, 2021

BSE Limited, Mumbai  
25<sup>th</sup> Floor, Rotunda Building  
Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers,  
M. S. Marg,  
Mumbai – 400 001.

Stock Code – BSE Code No. 507952

Dear Sirs,

**Sub: Certificate under Clause 40(9) of the SEBI (LODR) Regulations, 2015  
for half year ended 31<sup>st</sup> March, 2021**

We are sending herewith Certificate under Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31st March, 2021 issued by D. Kothari and Associates, Practicing Company Secretaries, pertaining to Period 01-10-2020 to 31-03-2021.

Kindly acknowledge the receipt.

Thanking You,

Your's Faithfully,

**FOR SHIKHAR LEASING & TRADING LIMITED**

*S H Shah*

**SUNIL SHAH  
DIRECTOR  
DIN : 02775683**

Encl. : As Above

CERTIFICATE UNDER CLAUSE 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH 2021

I have examined the relevant records of **SHIKHAR LEASING & TRADING LIMITED** CIN: L51900MH1984PLC034709 (the Company) having its Registered office at 1301, 13th Floor, Peninsula Business Park, Tower B, G.K. Marg, Off Senapati Bapat Marg, Lower Parel west Mumbai – 400013, maintained by Registrar and Share transfer agents (RTA) Purva Sharegistry (India) Private Limited, Unit no. 9, Shiv Shakti Ind. Estt. J .R. Boricha Marg, Lower Parel (E) Mumbai 400 011 for the period from 01.10.2020 to 31.03.2021 for the purpose of issuing a Certificate as per Clause 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that no certificates of shares were lodged for transfer, transmission, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under review.

Place : Mumbai

Date : 15th April, 2021  
UDIN: F004930C000092864

For D. Kothari And Associates  
Company Secretaries



  
Dhanraj Kothari  
Proprietor  
FCS No. : 4930  
CP No. : 4675