

SHIKHAR LEASING AND 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

Tel. No. 022 -30036565 | **Website:** www.shikharleasingandtrading.in

CIN: L51900MH1984PLC034709

Date: 18th April, 2023

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Stock Code – BSE Code No. 507952

Dear Sirs,

Sub: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2023

We are submitting herewith Certificate under Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2023 issued by D. Kothari and Associates, Practicing Company Secretaries, pertaining to Period 01-04-2022 to 31-03-2023.

Kindly acknowledge the receipt.

Thanking You,

Your's Faithfully,

FOR SHIKHAR LEASING & TRADING LIMITED

VIPUL POPATLAL CHHEDA
WHOLETIME DIRECTOR
DIN: 00297838

Encl.: As Above

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

FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2023

I have examined the relevant records of **SHIKHAR LEASING AND 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 Shareregistry (India) Private Limited, Unit no. 9, Shiv Shakti Ind. Estt. J .R. Boricha Marg, Lower Parel (E) Mumbai 400 011, for the financial Year from 01.04.2022 to 31.03.2023, 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, through its RTA Purva Shareregistry (India) Private Limited, I hereby certify that:

1. no transfer of physical shares were effected during the period under review.
2. no share certificates were received for transmission, subdivision, consolidation, renewal, exchange and deletion of name and no request was received for issue of duplicate share certificate, during the period under review.

Place : Mumbai

Date : 18th April, 2023

UDIN:F004930E000128075

Peer Review Certificate no. 1314/2021

For D. Kothari And Associates
Company Secretaries



Dhanraj Kothari

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