

# SHIKHAR LEASING AND TRADING LIMITED

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**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)

**Tel. No.** 022 -30036565 | **Website:** [www.shikharleasingandtrading.in](http://www.shikharleasingandtrading.in)

CIN: L51900MH1984PLC034709

Dated: 12<sup>th</sup> April, 2023

To,  
Department of Corporate Services,  
BSE Limited, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sir/Madam,

Stock Code – BSE Code No. 507952

**Subject: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023.**

Pursuant to the requirement under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the Financial Year ended 31<sup>st</sup> March, 2023.

You are requested to take the same on your record.

Thanking You,  
Yours faithfully

**For Shikhar Leasing and Trading Limited**

**Sonam Dhiraj Panchmia**  
Company Secretary & Compliance Officer

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**Subject: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023.**

Pursuant to Regulation 7(3) of the Securities and Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations , 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, Viz Purva Sharegistry (India) Private limited ,which is a SEBI approved Category –I , Registrar & Transfer Agent , registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001112 ) for the year ended 31<sup>st</sup> March, 2023.

Kindly take note of the above.

Thanking You,  
Yours faithfully

For **Shikhar Leasing and Trading Limited**

For **Purva Sharegistry (India) Private limited**

**Sonam Dhiraj Panchmia**  
Company Secretary & Compliance Officer

**Rajesh Shah**  
Authorised Representative