

# 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](mailto:info.roc7412@gmail.com)

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

CIN: L51900MH1984PLC034709

Dated: 25<sup>th</sup> April, 2024

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, 2024.**

Please find enclosed Certificate from the Company along with Compliance Certificate from Purva Sharegistry (India) Private Limited for the Financial Year ended 31<sup>st</sup> March, 2024, certifying that all activities in relation to share transfer facility of Shikhar Leasing and Trading Limited were maintained by Purva Sharegistry (India) Private Limited having SEBI Registration No. INR000001112, the Registrar and Share Transfer Agent of Shikhar Leasing and Trading Limited.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. This is for your information and records.

Thanking You,  
Yours faithfully

**For Shikhar Leasing and Trading Limited**

**Vipul Popatlal Chheda**  
**Whole-time director**  
**DIN: 00297838**

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25<sup>th</sup> April, 2024

**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, 2024.**

Stock Code – BSE Code No. 507952

Pursuant to Regulation 7(3) of the Securities and Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby confirm that, for the year ended 31<sup>st</sup> March, 2024, all activities in relation to both physical and electronic share transfer facility of Shikhar Leasing and Trading Limited are maintained by the Company's Registrar and Share Transfer Agent, i.e. Purva Shareregistry (India) Private limited, which is a SEBI approved Category – I, Registrar & Transfer Agent having Securities and Exchange Board of India (SEBI) Registration Number: INR000001112.

Kindly take note of the above.

Thanking You,  
Yours faithfully

**For Shikhar Leasing and Trading Limited**

**Vipul Popatlal Chheda**  
**Whole-time director**  
**DIN: 00297838**



# PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)  
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE02BV01019  
Scrip Code: 507952

Compliance Certificate  
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s SHIKHAR LEASING AND TRADING LTD. having its Registered Office at 1301, 13TH FLOOR, PENINSULA BUSINESS PARK,, TOWER B SENAPATI BAPAT MARG,, LOWER PAREL (WEST),, MUMBAI, 400013 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s SHIKHAR LEASING AND TRADING LTD for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s SHIKHAR LEASING AND TRADING LTD.

For Purva Sharegistry (India) Pvt. Ltd.

For SHIKHAR LEASING AND TRADING LTD

  


Ms. Deepali Dhuri  
Compliance Officer

Place: Mumbai  
Date : 02/04/2024

Vipul Popatlal Chheda  
Whole-time Director  
DIN: 00297838

Place: Mumbai  
Date: 25/04/2024