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

Date: 25th November, 2022

CIN: L51900MH1984PLC034709

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

Stock Code – BSE Code No. 507952

Sub: Non-Applicability of Related Party Transactions under Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

As per Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby certify that paid up equity share capital of the Company not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year and hence the provision related to filing of related party transactions disclosure as specified under Regulation 23 of SEBI (LODR) 2015 for the half year ended September 2022 is not applicable to our Company.

Thanking You,

Yours faithfully,

FOR SHIKHAR LEASING AND TRADING LIMITED.

VIPUL POPATLAL CHHEDA WHOLETIME DIRECTOR DIN: 00297838