

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
Website: www.shikharleasingandtrading.in

CIN L51900MH1984PLC034709

Date: September 08, 2021

To,
The Manager Listing,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001,
Maharashtra, India

BSE Scrip Code: 507952

Dear Sir/ Madam,

Subject: Outcome of the meeting of the Board of Directors of Shikhar Leasing & Trading Limited (“the Company”) in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to the captioned subject and in continuation to our intimation letter dated Saturday, September 04, 2021 with respect to the Initial Public Announcement filed by the Acquirers/Promoters and Promoter Group of the company, wherein the Promoters has expressed their intention, to voluntary delist the equity shares having face value of ₹10.00 (Indian Rupees Ten only) (hereinafter referred to as ‘**Equity Shares**’), from the BSE Limited (hereinafter referred to as ‘**Stock Exchange**’ / ‘**BSE**’), where the Equity Shares of the Company are currently listed in accordance with Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (hereinafter referred to as ‘**SEBI Delisting Regulations**’).

As stated in the earlier intimation, the meeting of the Board of Directors of the Company (hereinafter referred to as ‘**Board**’) was convened today, i.e., Wednesday, September 08, 2021. The Board of Directors *inter-alia* noted that as per the SEBI Delisting Regulations and the Board has taken the following decisions:

- a) Appointment of CS Disha Dugar, Practicing Company Secretary bearing Membership Number ‘F8128’ and Certificate of Practice Number ‘10895’, Peer Review Company Secretary, in accordance with Regulation 10 of the SEBI Delisting Regulations;
- b) To authorize certain identified persons to provide all details and information to the Peer Review Company Secretary for carrying out due diligence in terms of Regulation 10 of the SEBI Delisting Regulations including but not limited to providing the details of buying, selling and dealing in the equity shares of the company by the acquirers or its related entities during the period of two years prior to the date of board meeting to be held to consider the proposal for delisting, including the details of the top twenty-five shareholders, for the said period; and
- c) The details of off-market transactions of all the shareholders mentioned in point (b) for a period of two years; and

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- d) Any additional information, including the information mentioned in point 2 and 3 for a longer period, sought by the Peer Review Company Secretary if he is of the opinion that the information provided under point (b) and (c) is not sufficient for providing the certification in terms of Regulation 10(3) of the SEBI Delisting Regulations.
- e) After receipt of the due diligence report from the Peer Review Company Secretary, the Board shall meet again to discuss the Delisting Proposal in detail.

We request you to kindly take the above on your record.

Yours faithfully,
Shikhar Leasing & Trading Limited

Krutika Gada
Company Secretary and Compliance Officer