

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

Dated: 20th April, 2022

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 March 31, 2022.

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 March 31, 2022.

Kindly take note of the above.

Thanking You,
Yours faithfully

For Shikhar Leasing and Trading
Limited

S.D. Panchmia

Sonam Dhiraj Panchmia
Company Secretary & Compliance Officer



For Purva Sharegistry (India) Private limited

RAJESH
MAHENDRA
SHAH

Rajesh Shah
Authorised Representative

Digitally signed by RAJESH MAHENDRA SHAH
DN: cn=, o=Personal,
Phone=+27ea4f50a0b15877caa033ab912bf95f0cffe91a
334584c4ca9ae356e5, PostalCode=400018,
st=MAHARASHTRA,
SERIALNUMBER=84ea58e22e33fca84cc4ba901ea5eda0f
aa48a0c20ca8712e013e56b438be, cn=RAJESH
MAHENDRA SHAH, L=MUMBAI,
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E=RAJESH@PURVASHARE.COM
Reason: I am the author of this document
Location: Your signing location here
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