



LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

Date: Monday, May 30, 2022.

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001.
Scrip Code: 543240

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1,
G Block, Bandra- Kurla Complex,
Bandra (East), Mumbai- 400 051.
Scrip Name: LIKHITHA

Dear Sir/Madam,

Sub: Annual Secretarial Compliance Report for the year ended March 31, 2022.

Ref: Regulation 24A of the SEBI (LODR) Regulations, 2015

The Annual Secretarial Compliance Report for the year ended 31st March, 2022 pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMDI/27/2019 dated February 8, 2019, we hereby submit that the Annual Secretarial Compliance Report for the year ended March 31, 2022 issued by M/s. VCAN & Associates, Practising Company Secretaries, Hyderabad.

Kindly take it on your record

Thanking you.

Yours sincerely,

For Likhitha Infrastructure Limited

B. Triveni



Triveni Banda
Company Secretary and Compliance Officer

Encl: As above

**ANNUAL SECRETARIAL COMPLIANCE REPORT
OF
LIKHITHA INFRASTRUCTURE LIMITED
FOR THE YEAR ENDED MARCH 31, 2022.**

We, VCAN & Associates, Practising Company Secretaries, Hyderabad, have examined:

- (a) all the documents and records made available to us, and the explanation provided by Likhitha Infrastructure Limited (CIN: L45200TG1998PLC029911) at its Registered Office situated at 8-3-323, 9th Floor, Vasavi's MPM Grand, Ameerpet 'X' roads, Yellareddy Guda, Hyderabad, Telangana- 500073 (hereinafter referred to "the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity, (Website Address: <https://likhitha.co.in/>)
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2022, ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, and guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder, and the Regulations, circulars, and guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI").

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; - *Not applicable during the reporting report*
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; - *Not applicable during the reporting report*
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; - *Not applicable during the reporting report*
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; - *Not applicable during the reporting report*

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- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; - *Not applicable during the reporting report*
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018;

and circulars/ guidelines issued thereunder;

and based on the above examination, we hereby report that during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of the matter specified below: -

S. No	Compliance Requirement (Regulations/Circulars/guidelines including specific Clause)	Deviations	Observations/Remarks of the Practising Company Secretary
1	Regulation 44(3): The listed entity shall submit to the stock exchange, within two working days of the conclusion of its General Meeting, details regarding the voting results in the format specified by the Board.	The Company has not submitted its postal ballot result within two working days from the Conclusion of the Postal Ballot.	The postal ballot was Closed on Saturday, March 12, 2022, and the Company ought to submit the postal ballot report within two working days i.e., on or before March 15, 2022. However, the Company submitted the same on March 18, 2022.

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records;
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

S. No	Action taken by	Details of violation	Details of action taken Eg. Fines, warnings, letter, debarment, etc.	Observations/remarks of the Practising Company Secretary, if any
Nil				

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VCAN & Associates
Practising Company Secretaries

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

S. No	Observations of the Practising Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended. (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practising Company Secretary on the actions taken by the listed entity
Nil				

(e) The reporting of clauses 6(A) and 6(B) of circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, issued by the Securities and Exchange Board of India on "Resignation of statutory auditors from listed entities and their material subsidiaries" is not applicable during the Review Period.

For VCAN & Associates
Practising Company Secretaries

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Ajay Naga Chowdary Vemuri
Partner

M. No. F11106; C. P. No. 15460

UDIN: F011106D000429238

Place: Hyderabad
Date: May 28, 2022