



# LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

**Date: Friday, April 21, 2023**

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| To<br>The Corporate Relationship Department<br>BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai – 400 001 | To<br>National Stock Exchange of India Ltd.<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E)<br>Mumbai – 400 051 |
|---|---|

Dear Sir/ Madam,

**Sub:** Submission of Certificate Under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Ref.** - SCRIP CODE & ID: 543240, LIKHITHA

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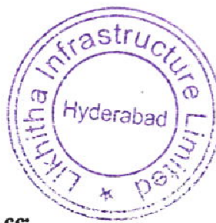
Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed certificate dated April 20, 2023, for the year ended March 31, 2023, received from M/s VCAN and Associates, Practicing Company Secretaries.

Kindly take the same on record.

**Thanking you,  
For Likhitha Infrastructure Limited**

Y  
Pallavi

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by Y Pallavi  
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**Pallavi Yerragonda  
Company Secretary & Compliance Officer  
M. No. A70447**

**Encl.** Certificate from the Practicing Company Secretary

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2023.**

We have examined all the relevant books, registers, forms, documents, and papers of **LIKHITHA INFRASTRUCTURE LIMITED** (CIN: L45200TG1998PLC029911) having its Registered Office at #8-3-323, 9th Floor, Vasavi's MPM Grand, Ameerpet 'X' roads, Yellareddy Guda, Hyderabad, Telangana – 500073, maintained by its Registrar and Share Transfer Agent **BIGSHARE SERVICES PRIVATE LIMITED** having its office at 306, Right Wing, Amrutha Ville, Opp. Yasodha Hospital, Somajiguda, Rajbhavan Road, Hyderabad, Telangana - 500 082, pertaining to equity shares of the Company from 01<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023 for the purpose of issuing Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and Registrar and Share Transfer Agent, we hereby certify the following:

- a) The Company/ its Registrar and Share Transfer Agent have delivered during the year ended 31<sup>st</sup> March 2023 Certificates of Shares issued after registration of transfer, if any, within 30 days of the date of lodgment for transfer. (There are no transfers/ transmissions during the year under review.)
- b) During the period under review, the equity shares of the Company have been sub-divided from 1 (One) Equity Share having face value of Rs. 10/- each into 2 (Two) Equity Shares of Rs. 5/- each. However, the Company/ its Registrar and Share Transfer agent have not received any requests for consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period under review.

**For VCAN & Associates,  
Company Secretaries**

AJAY NAGA  
CHOWDARY  
VEMURI

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NAGA CHOWDARY VEMURI  
Date: 2023.04.21 15:48:44  
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**Ajay Naga Chowdary Vemuri**

**F. No: 11106**

**C.P No:15460**

**UDIN: F011106E000155723**

**Peer Reviewed Vide Certificate No. 1193/2021**

Date: 20.04.2023

Place: Hyderabad