

Date: 05.04.2022



LCC[®] Infotech Limited

Enriching Lives ★★★★★

To
The Secretary,
Listing Department
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Maharashtra, India.
Scrip Code: 532019

Sub: COMPLIANCE CERTIFICATE PERSUANT TO REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31.03.2022

Pursuant to Regulation 7(3) of the Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 we hereby confirm that activities in relation to both physical and electronic share transfer facilities are maintained by the company's Registrar and share transfer agent m/s. S.K.Infosolution Pvt. Ltd. Having its registered office at D/42,Katju Nagar (Near South City Mall),Ground Floor, Katju Nagar Bazar, Jadavpur Kolkata -700032 which is SEBI approved category -I Registrar and Share Transfer Agent registered with Securities and Exchange Board Of India having Registration No-INR000003886.

Thanking you,

For LCC Infotech Limite

For LCC INFOTECH LIMITED

Smriti Suhasaria
Company Secretary

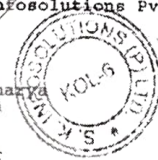
SMRITI SUHASARIA

Company Secretary

For S.K. Infosolutions Pvt Ltd

D Bhattacharya

Director



CC: National Stock Exchange of India Limited
Listing Department,
5th Floor Exchange Piazza,
Bandra Kurla Complex
Scrip Code: LCCINFOTEC

Regd. Office : P-16, C.I.T Road, Kolkata - 700014, Phone : 033 4065 5104/05

Corporate Office : 2/5A, Sarat Bose Road, 'Sukhsagar Estate' Kolkata - 700020, Phone : 033 4003 3636/37/39
E-mail : corporate@lccinfotech.co.in URL : www.lccinfotech.in