



LCC[®] Infotech Limited

Enriching Lives 

Date: 13/10/2020

To
Manager – Listing
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

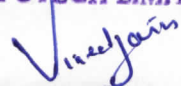
Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations 2015 for the half year ended on 30/09/2020

Dear Sir,

In accordance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We please to submit herewith a certificate duly signed by M/s S.K.Infosolution Pvt. Ltd. –RTA and compliance officer of LCC Infotech limited for the half yearly ending on 30/09/2020 in accordance with regulation 7 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. This is for your information and record.

Thanking you,

For LCC Infotech Limited
for LCC INFOTECH LIMITED


Vineet Jain **Company Secretary**
Company Secretary & Compliance Officer

CC- General Manager
Bombay Stock Exchange Limited
1st Floor, P.J.Tower
Dalal Street, Mumbai - 400001



S. K. INFOSOLUTIONS PVT. LTD.

(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL)
34/1A Sudhir Chatterjee Street, Kolkata – 700 006
Telephones – (33) 2219-6797 Fax - (33) 2219-4815
Email: mail@skcomputers.net Website: www.skcomputers.net

COMPLIANCE CERTIFICATE

This is to certify that M/s S.K.Infosolution Pvt. Ltd. is providing Registry and Share Transfer Services to LCC Infotech Limited and having the valid agreement in the form of Memorandum of Understanding (MOU)

Further certified that M/s S.K.Infosolution Pvt. Ltd:

- Hold and continues to hold requisite certificate as registrar and share transfer agent vide SEBI Registration No INR000003886 issued by SEBI.
- Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the company as per the regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

This certificate is issued in compliance of regulation 7 (3) of the provisions of SEBI (SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

For S.K.Infosolution Pvt. Ltd

For S. K. INFOSOLUTIONS PVT. LTD.

Name : DILIP Bhattacharya

Designation : Director

Place: Kolkata

Date: 14/10/2019



For LCC Infotech Limited

FOR LCC INFOTECH LIMITED

Vineet Jain

Company Secretary

Vineet Jain

Company Secretary & Compliance Officer