

LIKHITHA INFRASTRUCTURE LIMITED

CIN: £45200TG1998PLC029911

Date: October 06, 2021

To

The Corporate Relationship Department,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001.

To

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G.

Bandra Kurla Complex.

Bandra (E),

Mumbai - 400 051.

Dear Sir/ Madam,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and

Participants) Regulations, 2018 for the quarter ended September 30, 2021.

Ref.: SCRIP CODE & ID: 543240, LIKHITHA

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find the enclosed certificate dated 04.10.2021 received from M/s. Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the Quarter ended September 30, 2021.

Kindly take the same on record.

Thanking you,

For Likhitha Infrastructure Limited

Santhosh Kumar Gunemoni

Company Secretary & Compliance Officer

M. No. A60103

Encl. Certificate from M/s. Bigshare Services Private Limited.



To,

Date: 04/10/2021

LIKHITHA INFRASTRUCTURE LIMITED

8-3-323, 9th Floor, Vasavi's MPM Grand, Yellareddy Guda, Ameerpet 'X' roads, Hyderabad, TG- 500 073.

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30st September 2021.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th September2021, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30th September2021.

You are requested to kindly take the certificate on record.

Thanking you

Yours faithfully, For Bigshare Services Pvt. Ltd.,

holallo Authorised Signatory

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)