

Kirti Lakhotia

Address: 3001, Tower 3, Floor 30th, 783 Anandpur, Urbana NRI Complex, Kolkata-700107
Email ID: k.lakhotia@lccinfotech.co.in

Date: 07-04-2021

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Streets, Fort, Mumbai - 400 001 Scrip Code: 532019	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Scrip Code: LCCINFOTEC
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Reg.: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - Acquisition made in reliance upon exemption provided for in Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

I hereby submit the disclosure as required under Regulation 29(2) of the SEBI (SAST) Regulations, 2011, regarding acquisition of 1,11,00,000 (8.77%) shares, details of which are stated below:

Date of Transaction	Name of the Person (belong to promoter group)/ Transferor	Name of the Transferee (belong to promoter group)/ Acquirer	No. of shares acquired	% of the shareholding
06-04-2021	Sidharth Lakhotia	Kirti Lakhotia	37,00,000	2.923%
06-04-2021	Pratik Lakhotia	Kirti Lakhotia	37,00,000	2.923%
06-04-2021	Prashant Lakhotia	Kirti Lakhotia	37,00,000	2.923%

This transaction, being an inter-se transfer of shares among immediate relatives belonging to the promoter group, falls within the exemptions provided under Regulation 10 (1)(a)(i) of the SEBI (SAST) Regulations, 2011. **The aggregate shareholding of Promoter and Promoter Group before and after the above inter-se transfer is the same.**

In this connection, necessary disclosure under Regulation 29(2) for the above said acquisition in the prescribed format is enclosed herewith for your kind information and records. Kindly take the same on record.

Yours Faithfully,



KirtiLakhotia
Promoter

Encl. as above

CC: LCC Infotech Limited, P16, CIT Road, Kolkata - 700040

**Disclosures under Regulation 29(2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	LCC Infotech Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer Mrs. Kirti Lakhota PAC: <ol style="list-style-type: none"> 1. Mr. Sidharth Lakhota 2. Mr. Pratik Lakhota 3. Mr. Prashant Lakhota 4. Mr. Satish Chandra Lakhota 		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	a. BSE Limited b. The National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of : <ol style="list-style-type: none"> a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) 	2,51,21,235	19.844%	19.844%
e) Total (a+b+c+d)	2,51,21,235	19.844%	19.844%
Details of acquisition/sale <ol style="list-style-type: none"> a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) 	1,11,00,000	8.768%	8.768%

Kirti Lakhota

acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+d)	1,11,00,000	8.769%	8.768%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	3,62,21,235	28.612%	28.612%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	3,62,21,235	28.612%	28.612%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market Transfer - Inter-se transfer of shares between immediate relative belonging to promoters' group		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	April 6, 2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 25,31,86,700 comprising of 12,65,93,350 equity shares of Rs. 2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 25,31,86,700 comprising of 12,65,93,350 equity shares of Rs. 2/- each		
Total diluted share/voting capital of the TC after the said acquisition/ sale	Rs. 25,31,86,700 comprising of 12,65,93,350 equity shares of Rs. 2/- each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer

Kirti Lakhota

Kirti Lakhota

Place: Kolkata

Date: April 7, 2021

Statement showing change in shareholding of each person belong to the promoters' group forming part of the Disclosures dated 07-04-2021 under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated April 7, 2021

Name of Promoter	Before acquisition		Acquisition / (Disposal)	After acquisition	
	No. of shares	%	No. of shares	No. of shares	%
Kirti Lakhota	2,51,21,235	19.844%	1,11,00,000	3,62,21,235	28.612%
Sidharth Lakhota	1,08,49,674	8.570%	(37,00,000)	71,49,674	5.648%
Pratik Lakhota	1,12,13,205	8.858%	(37,00,000)	75,13,205	5.935%
Prashant Lakhota	1,08,94,142	8.606%	(37,00,000)	71,94,142	5.683%
Satish Chandra Lakhota	80,000	0.063%	-	80,000	0.063%
Total	5,81,58,256	45.941%	-	5,81,58,256	45.941%

Signature of the acquirer

Kirti Lakhota

Kirti Lakhota

Place: Kolkata

Date: April 7, 2021