



November 17, 2020

To,

Assistant Manager
Listing Department
Listing Compliance
BSE Limited, MUMBAI

Company Scrip ID: 532019

Ref: Revocation of Suspension of the equity shares of LCC Infotech Limited

Dear Sir,

This is in reference to the above subject and regarding reclassification of Mr. Satish Lakhotia from Promoters Category to Public category. In this regard, this is t inform you that the Company has been advised by BSE Ltd to include Mr. Satish Chandra Lakhotia in promoters' group as he was in promoters list before 2017.

Accordingly, this is to inform you that the Company has revised the shareholding patterns of the Company since March 2017, after including Mr. Satish Chandra Lakhotia's name in shareholding patterns in the promoters' group.

Further note that the reclassification of Mr. Satish Lakhotia from Promoters Group to Public category is done by the Company after making an application to SEBI for change in status of Mr. Satish Lakhotia from Promoter Group to Public long back in the year 2011 vide letter dated December 15, 2011. The Company has not received any intimation from SEBI, thus, based on the understating the Company has revised the shareholding pattern from March 2017. This was based purely based on unintentional misconception.

Thanking you,

For LCC Infotech Limited

LCC INFOTECH LTD.

SidharthLakhotia

Whole-time Director

DIN:00057511