

LIKHITHA INFRASTRUCTURE LIMITED

CIN: L45200TG1998PLC029911

Date: January 18, 2023

To

The Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

To

National Stock Exchange of India Ltd.

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 the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2022.

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 herewith enclosed the certificate dated January 15, 2023 received from M/s Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2022.

Kindly take the same on record.

Thanking you,
For Likhitha Infrastructure Limited

SRINIVASA Digitally signed by SRINIVASA RAO RAO GADDIPATI Date: 2023.01.18 17:20:47 +05'30'

Srinivasa Rao Gaddipati Managing Director DIN: 01710775



Encl. Certificate from M/s Bigshare Services Private Limited



E-mail: info@likhitha.in, Website: www.likhitha.co.in





To,

Date: 15/01/2023.

LIKHITHA INFRASTRUCTURE LIMITED_FV RS 5 #: 8-3-323, 9th floor, Vasavi's MPM Grand, Ameerpet 'X' roads, Yellareddy Guda Hyderabad, Telangana -500073

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31ST DEC '2022

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31ST DECEMBER' 2022.

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 31st DECEMBER 2022.

You are requested to kindly take the certificate on record.

Thanking you

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Authorised Signatory

306, Right Wing, Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Raj Bhavan Road, Hyderabad-500082Tel: 91-40-2337 4967,23370295 Fax: 91-40-23370295 E-mail: bsshyd@bigshareonline.com