



LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

Date: Friday, April 05, 2024

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.
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Dear Sir/ Madam,

Sub: Submission of Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.

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 the enclosed certificate dated April 05, 2024, received from M/s. Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended March 31, 2024.

Kindly take the same on record.

**Thanking you,
For Likhitha Infrastructure Limited**

Y

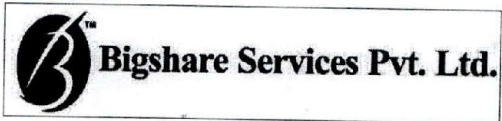
Digitally signed
by Y Pallavi
Date: 2024.04.05
11:03:16 +05'30'

Pallavi

**Pallavi Yerragonda
Company Secretary & Compliance Officer
M. No. A70447**



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



To,

Date:05/04/2024

LIKHITHA INFRASTRUCTURE LIMITED_FV RS
8-3-323, 9th floor
Vasavi's MPM Grand
Ameerpet 'X' roads
Yellareddy Guda,
HYDERABAD PIN 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 March 2024.

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 March 2024

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 March 2024

You are requested to kindly take the certificate on record.

Thanking you

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

A handwritten signature in blue ink, appearing to read 'b. b. b. b. b.' or similar.

Authorised Signatory