



LCC® Infotech Limited

Enriching Lives ★★★★★

Date : . 7/10/2021

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

CC: National Stock Exchange of India
Limited
Listing Department,
5th Floor Exchange Plaza,
Bandra Kurla Complex

Scrip Code: 532019

Scrip Code: LCCINFOTEC

Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations 2015 for the half year ended on 30/09/2021

Dear Sir,

In accordance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We please to submit herewith a certificate duly signed by M/s S.K.Infosolution Pvt. Ltd. -RTA and compliance officer of LCC Infotech limited for the half yearly ending on 30/09/2021 in accordance with regulation 7 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. This is for your information and record.

Thanking you,

For LCC Infotech Limited

Vineet Jain.
Company Secretary

Vineet Jain
Company Secretary

Regd. Office : P-16, C.I.T Road, Kolkata - 700014, Phone : 033 4065 5104/05

Corporate Office : 2/5A, Sarat Bose Road, 'Sukhsagar Estate' Kolkata - 700020, Phone : 033 4003 3636/37/39
E-mail : corporate@lccinfotech.co.in URL : www.lccinfotech.in

5th Oct, 2021

C E R T I F I C A T E

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2021.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd., having its registered office at D/42 Katju Nagar, (Nr .South city Mall) ,Ground Floor, Jadavpur, Kolkata Pin-700032, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No.-INR000003886.

For & on behalf of
M/s LCC INFOTECH LIMITED

FOR LCC INFOTECH LIMITED

Name : Vineet Jain

Designation: Company Secretary

For & on behalf of
M/s S K Infosolutions Pvt Ltd

Name: Dilip Bhattacharya

Designation Director

