



LCC[®] Infotech Limited

Enriching Lives ★★★★★

Date : 12.04.2022

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 Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31.03.2022

Dear Sir,

In terms of the above said Regulation, we forward herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

Thanking You,

For LCC Infotech Limited

LCC INFOTECH LTD.

Authorised Signatory

Authorised Signatory
Secretarial Department

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



Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022



The Securities and Exchange Board of India vide Notification dated June 8, 2018 read with Notification dated November 30, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 1, 2019. Further SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior of April 1, 2019 and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019.

Accordingly, I have examined the relevant records of **LCC Infotech Limited** (the Company), having Registered Office at P-I6, C.I.T. Road, P S Entally, Kolkata- 700014 and corporate office at 2/5A, Sarat Bose Road, Sukhsagar Building, 2nd floor, Kolkata- 700020, maintained by Registrar and Share Transfer Agent (RTA), M/s. S. K. Infosolutions Pvt. Ltd. having registered office at 34/1A Sudhir Chatterjee Street, Kolkata - 700006, for the period from April 1, 2021 to March 31, 2022, for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company/RTA, I hereby certify that:

- A) No request for registration of transfer of physical shares has been received during the period from April 1, 2021 to March 31, 2022.
- B) No request for registration of transmission of physical shares has been received during the period from April 1, 2021 to March 31, 2022; and
- C) No request for split or consolidation, renewal, exchange or endorsement of calls/allotment monies has been received during the period from April 1, 2021 to March 31, 2022.

Date: April 11, 2022
Place: Kolkata

For M Shahnawaz & Associates
Company Secretaries
Firm Regn. No.: S2015WB331500

CS Md. Shahnawaz
(Proprietor)

ACS No. 21427

C.P. No: 15076

UDIN: A021427D000069420