

## LIKHITHA INFRASTRUCTURE LIMITED

CIN: L45200TG1998PLC029911

Date: Monday, October 16, 2023

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.

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 September 30, 2023.

Ref.: SCRIP CODE & ID: 543240, LIKHITHA

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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 October 07, 2023, received from M/s. Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended September 30, 2023.

Kindly take the same on record.

Thanking you, For Likhitha Infrastructure Limited

Y Pallavi by Y Pallavi Date: 2023.10.16

Digitally signed 10:43:25 +05'30'

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

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





To,

Date: 07/10/2023

LIKHITHA INFRASTRUCTURE LIMITED\_FV RS 8-3-323, 9th floor Vasavi's MPM Grand Ameerpet 'X' roads Yellareddy Guda 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 30<sup>th</sup> September 2023.

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 30<sup>th</sup> September 2023.

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 30<sup>th</sup> September 2023.

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