



LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

Date: 15.10.2022

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
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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 30th September, 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 03.10.2022 received from M/s Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 30th September, 2022.

Kindly take the same on record.

**Thanking you,
For Likhitha Infrastructure Limited**

LIKHITHA Digitally signed
by LIKHITHA
GADDIPA GADDIPATI
TI Date: 2022.10.15
16:39:38 +05'30'



**Likhitha Gaddipati
Whole Time Director and Chief Financial Officer**

Encl. Certificate from M/s Bigshare Services Private Limited



Bigshare Services Pvt. Ltd.



To,

Date: 03/10/2022.

LIKHITHA INFRASTRUCTURE LIMITED
8-3-323, 9th Floor
Vasavi's MPM Grand
Yellareddy Guda, Ameerpet 'X' roads
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 30th SEP' 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 30th SEP' 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 30th SEPTEMBER 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-500082 Tel: 91-40-2337 4967, 23370295 Fax: 91-40-23370295 E-mail: bsshyd@bigshareonline.com