



LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

Date: 13.07.2022

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 SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 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 the enclosed certificate dated 04.07.2022 received from M/s. Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 30.06.2022.

Kindly take the same on record.

**Thanking you,
For Likhitha Infrastructure Limited**

B. Triveni



**Triveni Banda
Company Secretary & Compliance Officer
M. No. A68042**

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



To,
LIKHITHA INFRASTRUCTURE LIMITED
8-3-323, 9th Floor
Vasavi's MPM Grand, Yellareddy Guda
Ameerpet 'X' HYDERABAD 500073

DATE : 04.07.2022

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 JUNE 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 JUNE 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 JUNE 2022 .

You are requested to kindly take the certificate on record.

Thanking you

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Authorised Signatory