

7th September 2024



LCC[®] Infotech Limited

Enriching Lives 

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

Subject: Compliance Certificate as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Ma'am,

With reference to captioned subject, please find enclosed herewith the certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, received from s k Info solution Private Limited, Registrar and Transfer Agent of the Company for the Qtr. and half year ended on 30/09/2024. Kindly take the above information on your records.

Thanking you,

Yours faithfully

For LCC Infotech Limited

SIDHARTH
LAKHOTIA
Digitally signed by
SIDHARTH
LAKHOTIA
Date: 2024.10.07
14:29:39 +05'30'

Sidharth Lakhotia
Director
DIN: 00057511

Regd. Office : P.16, C. I. T. Road, Kolkata - 700 014, **CIN** : L72200WB1985PLC073196

Corporate Office : Primarc Tower, Unit-801, Floor - 8, DN 36, Sector - V, Saltlake, Kolkata - 700 091, Phone : 033 2357 0048
E-mail : corporate@lccinfotech.co.in URL : www.lccinfotech.in



S K INFOSOLUTIONS PVT LIMITED

CIN NO: U72300WB1999PTC090120

(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL)

D/42 KATJU NAGAR, GROUND FLOOR, (Near: South City Mall) JADAVPUR, KOLKATA

PIN-700032

Telephone No: 033-24120027 & 033-24120029 Fax No 033-24120027

Email id : contact@skcinfo.com and skcdilip@gmail.com

Website: www.skcinfo.com

Ref No. SKC/LC/74(5)
M/S LCC INFOTECH LIMITED
P-16, C.I.T ROAD
KOLKATA
KOLKATA
PIN-700014

Date : 05/10/2024

Unit: M/S LCC INFOTECH LIMITED

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 30th Sep, 2024

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no MRD/DOP2/DSA2/OW/2019/2498/1
Dated 24th January, 2019.

This has reference to above-captioned regulation, we hereby confirm that the securities received from the Depository participants for dematerialization during the quarter ended 30th Sep, 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

For S.K. Infosolutions Pvt. Ltd

(Dilip Bhattacharya
Manager

