



**LCC**® Infotech Limited

Enriching Lives 

To  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Sub:** Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020

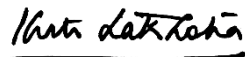
Dear Sir,

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 half year ended March 31, 2020

Thanking you,

Yours faithfully

For LCC Infotech Limited



Kirti Lakhotia

Managing Director

DIN:00057357

15/05/2020

Place : Kolkata

CC: National Stock Exchange of India Limited  
Listing Department,  
5th Floor Exchange Plaza,  
Bandra Kurla Complex  
Scrip Code: LCCINFOTEC



**Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020**

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 October 1, 2019 to March 31, 2020, 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 October 1, 2019 to March 31, 2020.
- B) No request for registration of transmission of physical shares has been received during the period from October 1, 2019 to March 31, 2020.
- C) No request for sub-division, consolidation, renewal, replacement, exchange or endorsement of calls/allotment monies has been received during the period from October 1, 2019 to March 31, 2020.

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

Date: May 13, 2020  
Place: Kolkata

**CS Md. Shahnawaz**  
(Proprietor)  
ACS No. 21427  
C.P. No: 15076  
**UDIN: A021427B000233881**