



LCC<sup>®</sup> Infotech Limited

Enriching Lives 

Date: 10.04.2023

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 year ended on 31.03.2023. Kindly take the above information on your records.

Thanking you,

Yours faithfully

For LCC Infotech Limited

Sidharth Lakhotia  
Director  
DIN: 00057511

6<sup>th</sup> April, 2023

## C E R T I F I C A T E

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the period from April 1, 2022 to March 31, 2023.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd., having its registered office at D/42 Katju Nagar, (Nr .South city Mall) ,Ground Floor, Jadavpur, Kolkata Pin-700032, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

For & on behalf of

M/s LCC INFOTECH LIMITED

LCC INFOTECH LTD.

Smriti Subhasaria

Name: SMRITI SUHASARIA  
Company Secretary

Designation CS & COMPLIANCE OFFICER

For & on behalf of

M/s S K Infosolutions Pvt Ltd

Name: Dilip Bhattacharya

Designation Director

