



LIKHITHA INFRASTRUCTURE LIMITED

CIN : U45200TG1998PLC029911

Date: 02.04.2021

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 543240

To
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
Stock Symbol: LIKHITHA

Sub: Compliance Certificate for the half year ended March 31, 2021
Ref: Reg. 7(3) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the subject cited above, please find the attached the Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015, issued by the Company and the Registrar and Share Transfer Agent i.e. M/s. Bigshare Services Private Limited.

This is for your information and records.

Yours sincerely,

For Likhitha Infrastructure Limited,



Santhosh Kumar Gunemoni
Company Secretary and Compliance Officer
M. No. A60103

Encl: Letter from M/s. Likhitha Infrastructure Limited



LIKHITHA INFRASTRUCTURE LIMITED

CIN : U45200TG1998PLC029911

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Phiroze Jeejeebhoy Towers,
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Stock Symbol: LIKHITHA

Sub: Compliance Certificate for the half year ended March 31, 2021

Ref: Reg. 7(3) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

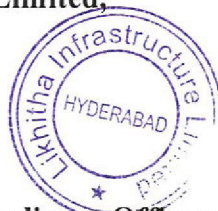
This is to certify that the Company i.e. M/s. Likhitha Infrastructure Limited having registered office at 8-3-323, 9th Floor, Vasavi's MPM Grand, Ameerpet 'X' roads, Yellareddy Guda, Hyderabad, TG- 500073 has been maintaining all the activities in relation to both physical and electronic share transfer facility as specified under Regulation 7(2) of SEBI (LODR) Regulations, 2015 with M/s. Bigshare Services Private Limited, a SEBI registered Share Transfer Agent, having their corporate office at 06, Right Wing, Amrutha Ville, Opp. Yasodha Hospital, Somajiguda, Raj Bhavan Road, Hyderabad, TG- 500082.

Further a copy of letter received from M/s. Bigshare Services Private Limited confirming the compliance of provisions of Regulation 7(2) of SEBI (LODR) Regulations, 2015 is enclosed herewith.

This is for your information and records

Yours sincerely,

For Likhitha Infrastructure Limited,



Santhosh Kumar Gunemoni
Company Secretary and Compliance Officer
M. No. A60103

Encl: Letter from M/s. Bigshare Services Private Limited



LIKHITHA INFRASTRUCTURE LIMITED

CIN : U45200TG1998PLC029911

Date: April 02, 2021

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 543240

To
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
Stock Symbol: LIKHITHA

Sub: Compliance Certificate- Reg. 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

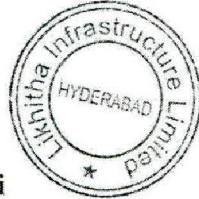
Dear Sir/Madam,

In terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar to the Issue and Share Transfer Agent "/M/s. Bigshare Services Private Limited." Registered with Securities and Exchange Board of India under Registration No: INR000001385.

This is for your information and records.

Yours sincerely,

For Likhitha Infrastructure Limited,



Santhosh Kumar Gunemoni
Company Secretary and Compliance Officer
M. No. A60103

For and on Behalf of Bigshare Services Private Limited



Authorized Signatory