

Date: 12.07.2023

To Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 CC: National Stock Exchange of India Limited Listing Department, 5th Floor Exchange Plazza, 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. Ended on 30.06.2023. Kindly take the above information on your records.

Thanking you,

Yours faithfully

For LCC Infotech Limited

LCC INFOTECH LTD. Small Subescerra

Smiriti Suhasapiay Secretary Company Secretary



S K INFOSOLUTIONS PVT LIMITED

CIN NO: U72300WB1999PTC090120

Date : 07/07/2023

(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

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 June ,2023

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 June , 2023, 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.

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