



**LCC**<sup>®</sup> Infotech Limited

Enriching Lives 

16/10/2020

To  
Manager-Listing  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051

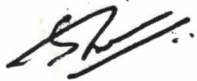
Sub: Certificate under Regulation 40(9) of the SEBI (Listings Obligation and disclosure Requirements) Regulations, 2015 for the half-year ended 30.09.2020

Dear Sir,

We enclose, herewith the Certificate under Regulation 40(9) of the SEBI (Listings Obligation and disclosure Requirements) Regulations, 2015 for the half-year ended 30.09.2020

Thanking You.

Yours truly,  
LCC INFOTECH LTD.  
For LCC Infotech Limited



Director

Sidharth Lakhotia

Director

CC- General Manager-Listing  
BSE LIMITED  
25th Floor, P.J. Towers,  
Dalal Street,  
Mumbai- 400 001



**Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020**

The Securities and Exchange Board of India (SEBI) 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. Subsequently, 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. Further SEBI vide its circular dated September 7, 2020, has fixed March 31, 2021, as the cut-off date for re-lodgement of transfer deeds and stated that the shares that are re-lodged for transfer (including those request that are pending with the listed company / RTA, as on date) shall henceforth be issued only in demat mode.

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 April 1, 2020 to September 30, 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 April 1, 2020 to September 30, 2020.
- B) No request for registration of transmission of physical shares has been received during the period from April 1, 2020 to September 30, 2020.
- C) No request for sub-division, consolidation, renewal, replacement, exchange or endorsement of calls/allotment monies has been received during the period from April 1, 2020 to September 30, 2020.

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

*Md. Shahnawaz*



Date: October 15, 2020  
Place: Kolkata

**CS Md. Shahnawaz**  
(Proprietor)  
ACS No. 21427  
C.P. No: 15076  
UDIN: A021427B000957593