



LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

Date: 13.04.2022

To The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir/ Madam,

Sub: Submission of Certificate Under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

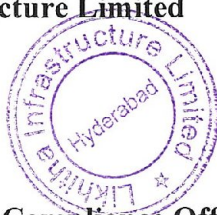
Ref. - SCRIP CODE & ID: 543240, LIKHITHA

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed certificate dated 13.04.2022 for the year ended 31.03.2022 received from M/s VCAN and Associates, Practicing Company Secretaries.

Kindly take the same on record.

**Thanking you,
For Likhitha Infrastructure Limited**

B. Triveni



**Triveni Banda
Company Secretary & Compliance Officer
M. No. A68042**

Encl. Certificate from the Practicing Company Secretary

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2022.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Likhitha Infrastructure Limited (CIN: U45200TG1998PLC029911) having its Registered Office at #8-3-323, 9th Floor, Vasavi's MPM Grand, Ameerpet 'X' roads, Yellareddy Guda, Hyderabad, TG- 500073 pertaining to the transfer of equity shares of the Company for the period from April 1, 2021, to March 31, 2022, for the purpose of issuing a Certificate as per Clause 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has not received any request for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year ended on March 31, 2022.

**For VCAN & Associates,
Practising Company Secretaries**

Ajay Naga

Chowdary Vemuri

Digitally signed by Ajay Naga
Chowdary Vemuri
Date: 2022.04.13 11:38:54 +05'30'

**Ajay Naga Chowdary Vemuri
Partner**

F. No: 11106; C.P No:15460

UDIN: F011106D000093518

Date: 13.04.2022

Place: Hyderabad