



LCC® Infotech Limited

Enriching Lives 

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

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 Infosolution Private Limited, Registrar and Transfer Agent of the Company. Kindly take the above information on your records.

Thanking you,

Yours faithfully

For LCC Infotech Limited



Kirti Lakhota

Managing Director

DIN:00057357

15/05/2020

Place : Kolkata

CC: National Stock Exchange of India Limited
Listing Department,
5th Floor Exchange Plaza,
Bandra Kurla Complex
Scrip Code: LCCINFOTEC



S.K. INFOSOLUTIONS PVT. LTD.

(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL)

34/1A Sudhir Chatterjee Street, Kolkata- 700 006

Telephones - (33) 2219-6797 Fax - (33) 2219-4815

Email: contact@skcinfo.com, skcdilip@gmail.com

Website: www.skcinfo.com

Ref: SKC/LC/74(5)

DATE:13/05/2020

LCC INFOTECH LIMITED'
P-16 C.I.T.ROAD,
KOLKATA-700014
WEST BENGAL

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31 st March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15.

For S.K. Infosolutions Pvt. Ltd
(Dilip Bhattacharya)
Manager

