



LCC[®] Infotech Limited

Enriching Lives 

To

The Secretary,
Listing Department
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Maharashtra, India.
Scrip Code: 532019

Dear Madam, Sirs,

Please find enclosed a Certificate dated 08/4/2020 for the year ended 31/03/2020 certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by s k infosolution Private Limited (SEBI Registration No. INR000003886), the Registrar and Share Transfer Agent of LCC Infotech Limited. This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records

Thanking you,

Yours faithfully

For LCC Infotech Limited



Kirti Lakhotia

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

COMPLIANCE CERTIFICATE PERSUANT TO REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31.03.2020

Pursuant to Regulation 7(3) of the Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 we hereby confirm that activities in relation to both physical and electronic share transfer facilities are maintained by the company's Registrar and share transfer agent m/s. S.K.Infosolution Pvt. Ltd. Having its registered office at 34/1A Sudhir chaterejee stareet , Kolkata-70006 which is SEBI approved category -I Registrar and Share Transfer Agent registered with Securities and Exchange Board Of India having Registration No-INR000003886.

For & on behalf of M/s LCC INFOTECH LIMITED  Name : VINEET JAIN Designation - Company Secretary.	For & on behalf of M/s S K Infosolutions Pvt Ltd  Name : Dilip Bhattacharya Designation Director
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