



LCC[®] Infotech Limited

Enriching Lives 

Date: 13.04.2023

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

CC: National Stock Exchange of India
Limited
Listing Department,
5th Floor Exchange Plaza,
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. and year ended on 31.03.2023. Kindly take the above information on your records.

Thanking you,

Yours faithfully

For LCC Infotech Limited

SIDHARTH
LAKHOTIA
Digitally signed
by SIDHARTH
LAKHOTIA
Date: 2023.04.13
15:19:42 +05'30'

Sidharth Lakhotia
Director
DIN: 00057511



M Shahnawaz & Associates

Company Secretaries

Address : 1, Abdul Hamid Street, 5th Floor

Room No. 508, Kolkata - 700 069

Ph. : 033 4600 5705, Mob. : 98313 38937 / 83349 88800

E-mail : csmdshah@gmail.com

Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

We 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, 2022 to March 31, 2023, 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, We hereby certify that:

- A) No request for registration of transfer of physical shares, was received during the period from April 1, 2022 to March 31, 2023.
- B) 1(One) request for registration of transmission of physical shares has been received during the period from April 1, 2022 to March 31, 2023. The same was proceed and the letter of confirmation for credit of shares in dematerialised form were issued after 30 days upon rectification of the defects and resubmission of documents by the applicants; and
- C) No request for split or consolidation, renewal, exchange or endorsement of calls/allotment monies has been received during the period from April 1, 2022 to March 31, 2023.

For M Shahnawaz & Associates
Company Secretaries

Firm Regn. No.: S2015WB331500

Date: April 13, 2023

Place: Kolkata

M.S. Shahnawaz
CS Md. Shahnawaz

(Proprietor)

ACS No. 21427

C.P. No: 15076

Peer Review Regn No. 712/2020

UDIN: A021427E000083753

