



LCC[®] Infotech Limited

Enriching Lives



Date : 16.04.2024

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

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31.03.2024

Dear Sir,

In terms of the above said Regulation, we forward herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Thanking You,

For LCC Infotech Limited

SIDHARTH LAKHOTIA Digitally signed by
SIDHARTH LAKHOTIA
Date: 2024.04.17
11:24:38 +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, 2024

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 Primarc Tower Block DN 36, Sector V Floor 8 Unit 801, Bidhan Nagar CK Market, North 24 Parganas, Saltlake-700091, maintained by Registrar and Share Transfer Agent (RTA), M/s. S. K. Infosolutions Pvt. Ltd. having registered office at D/42 Katju Nagar, Ground Floor (Near South City Mall) Jadavpur, Kolkata 700032 for the period from April 1, 2023 to March 31, 2024, 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, 2023 to March 31, 2024.
- B) No request for registration of transmission of physical shares has been received during the period from April 1, 2023 to March 31, 2024. 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, 2023 to March 31, 2024.

For M Shahnawaz & Associates

Company Secretaries

Firm Regn. No.: S2015WB331500

Date: April 13, 2024

Place: Kolkata



CS Md. Shahnawaz

(Proprietor)

ACS No. 21427

C.P. No: 15076

Peer Review Regn No. 712/2020

UDIN: A021427F000112804