



Enriching Lives ★★★

Date: 9th April 2024

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

Scrip Code: 532019

CC: National Stock Exchange of India Limited Listing Department, 5th Floor Exchange Plazza, Bandra Kurla Complex

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 31.03.2024. Kindly take the above information on your records.

Thanking you,

Yours faithfully

For LCC Infotech Limited

SIDHARTH Digitally signed by SIDHARTH LAKHOTIA Date: 2024.04.09

LAKHOTIA 16:45:26 +05'30'

Sidharth Lakhotia Director DIN: 00057511



S K INFOSOLUTIONS PVT LIMITED

CIN NO: U72300WB1999PTC090120

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

D/42 KATJU NAGAR, GROUND FLOOR, (Near: South City Mall) JADAVPUR.KDLKATA

Telephone No: 033-24120027 & 033-24120029 Fax No 033-24120027 Email id :contact@skcinfo.com and skcdilip@gmail.com

Website:www:skcinfo.com

Date: 05/04/2024

Ref No. SKC/LC/74(5)
M/S LCC INFOTECH LIMITED
P-16,C.I.T ROAD
KOLKATA
KOLKATA
PIN-700014

Unit:M/S LCC INFOTECH LIMITED

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 31st March, 2024

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

This has reference to above-captioned regulation, we hereby confirm that the securities received from the Depository participants for dematerialization during the quarter ended 31st March , 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

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

For S.K. Infosolution

(Dilip Bhattachary