



LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

Date: Saturday, April 06, 2024

To
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Scrip Code: 543240

To
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.
Stock Symbol: LIKHITHA

Dear Sir/ Madam,

Sub: Compliance Certificate for the year ended March 31, 2024.

Ref: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the subject cited above, please find the enclosed Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015, for the year ended March 31, 2024.

This is for your information and records.

**Thanking you,
For Likhitha Infrastructure Limited**

Y Pallavi

Digitally signed
by Y Pallavi
Date: 2024.04.06
15:16:11 +05'30'



**Pallavi Yerragonda
Company Secretary & Compliance Officer
M. No. A70447**

Encl: As above



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Mumbai – 400 051.
Stock Symbol: LIKHITHA

Dear Sir/ Madam,

Sub: Compliance Certificate for the year ended March 31, 2024.

Ref: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that the Company i.e. M/s. Likhitha Infrastructure Limited having registered office at 8-3-323, 9th Floor, Vasavi's MPM Grand, Ameerpet 'X' roads, Yellareddy Guda, Hyderabad, Telangana — 500 073 has been maintaining all the activities in relation to share transfer facility as specified under Regulation 7(2) of SEBI (LODR) Regulations, 2015 with M/s. Bigshare Services Private Limited, a SEBI registered Share Transfer Agent, having their corporate office at 306, Right Wing, Amrutha Ville, Opp.Yasodha Hospital, Somajiguda, Raj Bhavan Road, Hyderabad, Telangana — 500 082.

Further a copy of letter received from M/s. Bigshare Services Private Limited confirming the compliance of provisions of Regulation 7(2) of SEBI (LODR) Regulations, 2015 is enclosed herewith.

This is for your information and records.

**Thanking you,
For Likhitha Infrastructure Limited**

Y

Pallavi

Digitally signed
by Y Pallavi
Date: 2024.04.06
14:43:30 +05'30'



**Pallavi Yerragonda
Company Secretary & Compliance Officer
M. No. A70447**



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Stock Symbol: LIKHITHA

Dear Sir/ Madam,

Sub: Compliance Certificate for the year ended March 31, 2024.

Ref: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to share transfer facilities are maintained by Registrar to the Issue and Share Transfer Agent "M/s. Bigshare Services Private Limited." Registered with Securities and Exchange Board of India under Registration No: INR000001385.

This is for your information and records.

**Thanking you,
For Likhitha Infrastructure Limited**

Y Pallavi
Digitally signed
by Y Pallavi
Date: 2024.04.06
12:29:40 +05'30'



**Pallavi Yerragonda
Company Secretary & Compliance Officer
M. No. A70447**

For and on Behalf of Bigshare Services Private Limited

**VENKATA
KRISHNA
MOHAN
NANDAM**
Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2024.04.06
14:16:56 +05'30'

Authorised Signatory