



LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

Date: Saturday, April 13, 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
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Dear Sir/ Madam,

Sub: Submission of Certificate Under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find the enclosed certificate dated April 13, 2024 received from M/s. VCAN and Associates, Practising Company Secretaries for the year ended March 31, 2024.

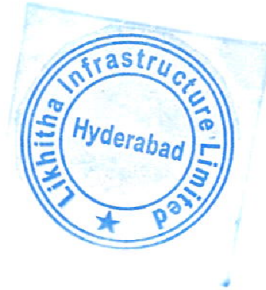
This is for your information and records.

**Thanking you,
For Likhitha Infrastructure Limited**

Y Pallavi

Digitally signed by
Y Pallavi
Date: 2024.04.13
14:56:50 +05'30'

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



Encl: as above

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024.

We have examined all the relevant books, registers, forms, documents, and papers of **Likhitha Infrastructure Limited** (CIN: L45200TG1998PLC029911) having its Registered Office at #8-3-323, 9th Floor, Vasavi's MPM Grand, Ameerpet 'X' roads, Yellareddy Guda, Hyderabad, Telangana — 500073, maintained and provided electronically by its Registrar and Share Transfer Agent **M/s. Bigshare Services Private Limited** having its office at 306, Right Wing, Amrutha Ville, Opp. Yasodha Hospital, Somajiguda, Rajbhavan Road, Hyderabad, Telangana - 500 082, pertaining to transfer of equity shares of the Company from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and based on the information provided by the Company, we hereby certify that the Company has not received any request for physical transfer of shares, split, replacement/renewal, sub-division, consolidation, exchange or endorsement of calls/allotment monies, held in physical mode, during period from April 01, 2023 to March 31, 2024;

**For VCAN & Associates,
Practising Company Secretaries**

AJAY NAGA
CHOWDARY
VEMURI

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NAGA CHOWDARY VEMURI
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Ajay Naga Chowdary Vemuri

F. No: 11106

C.P No:15460

UDIN: F011106F000112900

Peer Reviewed Vide Certificate No. 1193/2021

Date: 13.04.2024

Place: Hyderabad