

RACHNA SUMAN SHAW

INDRALOK APARTMENT, 7TH
FLOOR, FLAT - 701 187
N.S.C. BOSE ROAD REGENT PARK
KOLKATA-700040
Kolkata (West Bengal / WB)
India

Date: 11th June 2025

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Script Code: 532019

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051
Scrip Code: LCCINFOTEC

Re.: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations 2011

Dear Sir,

Pursuant to Regulation 29(2) of SEBI (SAST) Regulations 2011 I hereby submit that I have acquired 8221343 equity shares of the Company.

In this connection find necessary disclosures as required under Regulation 29(2) of SEBI (SAST) Regulations 2011 for the above said acquisition in the prescribed format is enclosed herewith for your kind information and records.

Kindly take the same on record.

Thanking You,
Yours Faithfully,



Rachna Suman Shaw
Acquirer

Encl.: Disclosure Enclosed

CC:-
LCC Infotech Limited
P-16, C.I.T. Road
Kolkata-700014

Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A - Details of the Acquisition

Name of the Target Company (TC)	LCC INFOTECH LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	RACHNA SUMAN SHAW		
Whether the acquirer belongs to Promoter / Promoter group	NA		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NATIONAL STOCK EXCHANGE LIMITED AND BSE LIMITED		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d)	20795448	16.42%	16.42%
Details of acquisition a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	8221343	6.50%	6.50%

d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+/-d)	8221343	6.50%	6.50%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	29016791	22.92%	22.92%
b) VRs otherwise than by equity shares			
c) Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+d)	29016791	22.92%	22.92%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	OFF MARKET SALE BY WAY OF TAKEOVER		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA		
Date of acquisition of / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	10/06/2025		
Equity share capital / total voting capital of the TC before the said acquisition	126593350 equity shares of Rs . 2 each		
Equity share capital/ total voting capital of the TC after the said acquisition	126593350 equity shares of Rs . 2 each		
Total diluted share/voting capital of the TC after the said acquisition	NA		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Rachna Suman Shaw

RACHNA SUMAN SHAW

Place: KOLKATA

Date: 11/06/2025