




LCC[®] Infotech Limited

Enriching Lives 

Date: 07/04/2025

The
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Exchange Plaza,
Dalal Street, Mumbai-400001

The
Listing Department
National Stock Exchange of India Limited
G Block Bandra- Kurla Complex
Mumbai – 400051

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/ Madam,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the financial year ended 31st March, 2025.

Kindly take the same on record

Thanking You

For LCC Infotech Limited
SIDHART Digitally signed
by SIDHARTH
H LAKHOTIA
LAKHOTIA Date: 2025.04.07
16:54:10 +05'30'
Sidharth Lakhotia
WTD & CEO

SIDHARTH LAKHOTIA
URBANA NRI COMPLEX
TOWER-3, FLOOR-32, FLAT 3202
783 ANANDPUR, KOLKATA-700107
WEST BENGAL, INDIA

Date: 7th April 2025

The
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Exchange Plaza,
Dalal Street, Mumbai-400001

The
Listing Department
National Stock Exchange of India Limited
G Block Bandra- Kurla Complex
Mumbai – 400051

Sub: Disclosures under Regulation 31(4) of SEBI (SAST) Regulations, 2011

Dear Sir/Madam,

I am writing this letter for myself and on behalf of other promoters of LCC Infotech Limited.

As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that I Sidharth Lakhotia myself and on behalf of other promoters of the LCC Infotech Limited do hereby declare that we hold 5,80,33,582 (45.84%) equity shares of the company have not made any encumbrance, directly or indirectly, during the financial year ended March 31,2025 .

Kindly take the same on record.

Thanking you,

Yours faithfully,
SIDHARTH
LAKHOTIA
Date: 2025.04.07
16:43:52 +05'30'

Sidharth Lakhotia

Promoter

CC: LCC Infotech Limited

P-16, C.I.T.Road, Kolkata-700014