



LCC[®] Infotech Limited

Enriching Lives ★★★★★

Date: November 7, 2024

To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Security Id: LCCINFOTEC Scrip Code: 532019	To, Listing Compliance National Stock Exchange of India Limited Exchange plaza, C-1 Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: LCCINFOTEC
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Dear Sir,

Sub: Open Offer by Shreeram Bagla (“Acquirer 1”) and Rachna Suman Shaw (“Acquirer 2”) (Hereinafter Acquirer 1 and Acquirer 2 collectively referred to as “Acquirers”) to acquire upto 3,29,14,271 (Three Crore Twenty Nine Lakh Fourteen Thousand Two Hundred and Seventy One) Fully paid-up Equity shares of Rs. 2/- each for cash at a price of ₹ 3.51/- (Rupees Three Point Fifty One Paise Only) per Equity Share aggregating upto ₹ 11,55,29,091.21/- (Rupees Eleven Crore Fifty Five Lakh Twenty Nine Thousand Ninety One Point Twenty One Paise Only), to the Public Shareholders of LCC Infotech Limited (“Target Company”) Pursuant to and in Compliance with the Requirements of The Securities And Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (“SEBI (SAST) Regulations, 2011”) (“Offer” Or “Open Offer”).

Pursuant to regulation 26(7) of the SEBI (SAST) Regulations, please find enclosed herewith copy of recommendation of Committee of Independent Directors for the Open Offer.

The recommendation of Committee of Independent Directors for the Open Offer was published today, November 7, 2024 in the following newspapers: -

<u>Sr. No.</u>	<u>Newspapers</u>	<u>Language</u>	<u>Editions</u>
1	Financial Express	English	All Editions
2	Jansatta	Hindi	All Editions
3	Arthik Lipi	Bengali	Kolkata Edition – Being the regional language at the place where the Registered Office of the Target Company is situated
4	Pratahkal	Marathi	Mumbai Edition - Place of Stock Exchange at which shares of Target Company are listed

A copy of the same is also enclosed herewith.

This is for your kind reference and records.

We request you to kindly consider the attachments as good compliance and disseminate it on your website.

For LCC Infotech Limited

Ramesh
Kumar
Pandey
Digitally signed by
Ramesh Kumar
Pandey
Date: 2024.11.07
15:07:00 +05'30'

Ramesh Kumar Pandey
Chairman of IDC