

# Kirti Lakhotia

Address: 3001, Tower 3, Floor 30<sup>th</sup>, 783 Anandpur, Urbana NRI Complex, Kolkata-700107

Email ID: k.lakhotia@lccinfotech.co.in

Date: 07-04-2021

To,

|                                                                                              |                                                                                                                                          |
|----------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Streets, Fort,<br>Mumbai - 400 001 | <b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E)<br>Mumbai - 400 051 |
| <b>Scrip Code: 532019</b>                                                                    | <b>Scrip Code: LCCINFOTEC</b>                                                                                                            |

**Reg.: Disclosures under Regulation 10(6) - Report to Stock Exchanges in respect of acquisition made in reliance upon exemption provided for in Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

I hereby submit the disclosure as required under Regulation 10(6) of the SEBI (SAST) Regulations, 2011, regarding acquisition of 1,11,00,000 (8.768%) shares, details of which are stated below:

| Date of Transaction | Name of the Person (belong to promoter group)/ Transferor | Name of the Transferee (belong to promoter group)/ Acquirer | No. of shares acquired | % of the shareholding |
|---------------------|-----------------------------------------------------------|-------------------------------------------------------------|------------------------|-----------------------|
| 06-04-2021          | Sidharth Lakhotia                                         | Kirti Lakhotia                                              | 37,00,000              | 2.923%                |
| 06-04-2021          | Pratik Lakhotia                                           | Kirti Lakhotia                                              | 37,00,000              | 2.923%                |
| 06-04-2021          | Prashant Lakhotia                                         | Kirti Lakhotia                                              | 37,00,000              | 2.923%                |

This transaction, being an inter-se transfer of shares among immediate relatives belonging to the promoter group, falls within the exemptions provided under Regulation 10 (1)(a)(i) of the SEBI (SAST) Regulations, 2011. **The aggregate shareholding of Promoter and Promoter Group before and after the above inter-se transfer is the same.**

In this connection necessary disclosure under Regulation 10(6) 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,



**Kirti Lakhotia**  
**Promoter**

Encl. as above

CC: LCC Infotech Limited, P16, CIT Road, Kolkata - 700040

**FORMAT FOR DISCLOSURES UNDER REGULATION 10(6) - REPORT TO STOCK EXCHANGES IN RESPECT OF ANY ACQUISITION MADE IN RELIANCE UPON EXEMPTION PROVIDED FOR IN REGULATION 10 OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

|    |                                                                                                                                                                                                                                                                 |                                                                                                                                 |                                                                                                        |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|
| 1. | Name of the Target Company(TC)                                                                                                                                                                                                                                  | LCC INFOTECH LIMITED                                                                                                            |                                                                                                        |
| 2. | Name of the acquirer(s)                                                                                                                                                                                                                                         | Mrs. Kirti Lakhotia                                                                                                             |                                                                                                        |
| 3. | Name of the stock exchange where shares of the TC are listed                                                                                                                                                                                                    | a. BSE Limited<br>b. The National Stock Exchange of India Limited                                                               |                                                                                                        |
| 4. | Details of the transaction including rationale, if any, for the transfer/acquisition of shares.                                                                                                                                                                 | Inter-Se Transfer between immediate relatives belonging to the Promoters' Group                                                 |                                                                                                        |
| 5. | Relevant regulation under which the acquirer is exempted from making open offer.                                                                                                                                                                                | Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011                              |                                                                                                        |
| 6. | Whether disclosure of proposed acquisition was required to be made under regulation 10(5) and if so,<br>- Whether disclosure was made and whether it was made within the timeline specified under the regulations.<br>- Date of filing with the stock exchange. | Yes, the disclosure required under regulation 10(5) was filed with the stock exchanges within specified time.<br><br>23-03-2021 |                                                                                                        |
| 7. | Details of acquisition                                                                                                                                                                                                                                          | Disclosures required to be made under regulation 10(5)                                                                          | Whether the disclosures under regulation 10(5) are actually made                                       |
|    | a. Name of the transferor/seller                                                                                                                                                                                                                                | 1. Sidharth Lakhotia<br>2. Pratik Lakhotia<br>3. Prashant Lakhotia                                                              | Yes<br>Yes<br>Yes                                                                                      |
|    | b. Date of acquisition                                                                                                                                                                                                                                          | Disclosure made for acquisition during the period from 31-03-2021 to 06-04-2021                                                 | Actually acquired on 06-04-2021                                                                        |
|    | c. Number of shares/voting rights in respect of the acquisitions from each person mentioned in 7(a) above                                                                                                                                                       | 1. Sidharth Lakhotia - 37,00,000<br>2. Pratik Lakhotia - 37,00,000<br>3. Prashant Lakhotia - 37,00,000                          | 1. Sidharth Lakhotia - 37,00,000<br>2. Pratik Lakhotia - 37,00,000<br>3. Prashant Lakhotia - 37,00,000 |
|    | d. Total shares proposed to be acquired /actually acquired as a % of diluted share capital of TC                                                                                                                                                                | 1. Sidharth Lakhotia - 2.923%<br>2. Pratik Lakhotia - 2.923%<br>3. Prashant Lakhotia - 2.923%                                   | 1. Sidharth Lakhotia - 2.923%<br>2. Pratik Lakhotia - 2.923%<br>3. Prashant Lakhotia - 2.923%          |
|    | e. Price at which shares are proposed to be acquired / actually acquired                                                                                                                                                                                        | Rs.3.72/- per shares                                                                                                            | Rs.3.72/- per shares                                                                                   |

*Kirti Lakhotia*

| 8. | Share holding details         | Pre-Transaction    |                                   | Post-Transaction   |                                   |
|----|-------------------------------|--------------------|-----------------------------------|--------------------|-----------------------------------|
|    |                               | No. of shares held | % w.r.t total share capital of TC | No. of shares held | % w.r.t total share capital of TC |
|    | a Each Acquirer/Transferee(*) |                    |                                   |                    |                                   |
|    | Kirti Lakhotia                | 2,51,21,235        | 19.844 %                          | 3,62,21,235        | 28.612%                           |
|    | PACs(Other than sellers)(*)   | 80,000             | 0.063%                            | 80,000             | 0.063%                            |
|    | b Each Seller/Transferor      |                    |                                   |                    |                                   |
|    | Sidharth Lakhotia             | 1,08,49,674        | 8.570%                            | 71,49,674          | 5.648%                            |
|    | Pratik Lakhotia               | 1,12,13,205        | 8.858%                            | 75,13,205          | 5.935%                            |
|    | Prashant Lakhotia             | 1,08,94,142        | 8.606%                            | 71,94,142          | 5.683%                            |

Note: (\*) Shareholding of each entity shall be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



**Kirti Lakhotia**

**Kolkata , April 7, 2021**