



LCC® Infotech Limited

Enriching Lives ★★★★★

Annexure -1

November 13, 2020

To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Company Scrip ID: LCCINFOTEC

Ref: Revocation of Suspension of the equity shares of LCC Infotech Limited

Dear Sir,

This is in reference to the above subject and regarding reclassification of Mr. Satish Lakhota from Promoters Category to Public category. In this regard, this is to inform you that the Company has been advised by The National Stock Exchange of India Ltd. (the NSE) to include Mr. Satish Chandra Lakhota in promoters' group as he was in promoters list before 2017.

Accordingly, this is to inform you that the Company has revised the shareholding patterns of the Company since March 2017, after including Mr. Satish Chandra Lakhota's name in shareholding patterns in the promoters' group.

Further note that the reclassification of Mr. Satish Lakhota from Promoters Group to Public category is done by the Company after making an application to SEBI for change in status of Mr. Satish Lakhota from Promoter Group to Public long back in the year 2011 vide letter dated December 15, 2011. The Company has not received any intimation from SEBI, thus, based on the understating the Company has revised the shareholding pattern from March 2017. This was based purely based on unintentional misconception.

Thanking you,
For LCC Infotech Limited
LCC INFOTECH LTD.


Sidharth Lakhota Director
Whole-time Director
DIN:00057511

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