



LCC® Infotech Limited

Enriching Lives 

Date: 21st October, 2026

To, The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort,Mumbai – 400 001 Scrip Code: 532019	To, The Listing Department 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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Sub: Submission of Structured Digital Database (SDD) Compliance Certificate for the quarter ended 30th September, 2026

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, read with BSE Circular No. 20241018-44 dated 18th October, 2024, please find enclosed herewith the Structured Digital Database (SDD) Compliance Certificate for the quarter ended 30th September, 2026, issued by CS Nikhil Suchak, Practising Company Secretary, in the prescribed format.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For, LCC INFOTECH LIMITED

THAKOR RONAK
RONAK VIKRAMBHAI
VIKRAMBHAI

Digitally signed by THAKOR
RONAK VIKRAMBHAI
Date: 2026.10.21 18:54:26
+05'30'

Mr. Ronak Thakor
Additional Director
DIN: 12005276

Encl.: As above

CIN: L90009GJ1985PLC180093

Regd. Office: 701, 7th Floor, Silicon Tower,
B/h Samartheshwar Mahadev, Law Garden, Ellisbridge
Ahmedabad, Gujarat, India-380006

Email: corporate.lccinfotech@gmail.com, URL: www.lccinfotech.in



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH SEPTEMBER, 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **CS Nikhil Suchak**, Practising Company Secretary appointed by **M/s. LCC INFOTECH LIMITED** (BSE Scrip Code: 532019; NSE Symbol: LCCINFOTEC; ISIN: INE938A01021) having its registered office at 701, 7th Floor, Silicon Tower, B/h Samartheshwar Mahadev, Law Garden, Ellisbridge, Ahmedabad – 380006, Gujarat (hereinafter referred to as the "Company"), am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place;
2. control exists as to who can access the SDD;
3. all the UPSI disseminated in the previous quarter have been captured in the Database;
4. the system has captured nature of UPSI along with date and time;
5. the database has been maintained internally and an audit trail is maintained;
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture **3** number of events during the quarter ended 30th September, 2026 and has captured **3** number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **NIL**

Sr. No.	Particulars of Non-Compliance	Remedial Action Taken	Timeline
–	NIL	NIL	NIL

Date: 21/10/2026

Place: Gandhinagar

For, NIKHIL SUCHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES



CS Nikhil Suchak

Proprietor FCS: 13289 | COP: 18938
PR No.: 8443/2026

UDIN: F013289H001961721