

Srinivasa Rao Gaddipati

Date: Saturday, April 06, 2024

To The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 543240	To National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Stock Symbol: LIKHITHA
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Sub: Declaration and Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Srinivasa Rao Gaddipati, Promoter and Managing Director of “Likhitha Infrastructure Limited”, declare on behalf of the members of Promoter and Promoter Group including persons acting in concert, have not made any encumbrance of any shares directly or indirectly during the Financial Year ended March 31, 2024.

Details of the shareholding as on March 31, 2024 is given below:

S. No.	Name	No. of Equity Shares	% of Shareholding	% of total diluted share/voting capital of Target Company
1	Srinivasa Rao Gaddipati	2,68,90,500	68.16	68.16
2	Likhitha Gaddipati	3,250	0.01	0.01
3	Srilakshmi Gaddipati	7,31,250	1.85	1.85
Total		2,76,25,000	70.03	70.03

Kindly take the disclosure in your records.

Thanking You,
Yours sincerely,

GADDIPATI
SRINIVASA RAO

Digitally signed by
GADDIPATI SRINIVASA RAO
Date: 2024.04.06 11:18:50
+05'30'

Srinivasa Rao Gaddipati
Promoter
Likhitha Infrastructure Limited

Copy to:

1. Members of the Audit Committee, Likhitha Infrastructure Limited.
2. Company Secretary and Compliance Officer, Likhitha Infrastructure Limited.