



# LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

**Date: Wednesday, April 05, 2023**

|  |   |
|--|---|
| To<br>The Corporate Relationship Department<br>BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai- 400 001 | To<br>National Stock Exchange of India Ltd.<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E)<br>Mumbai – 400 051 |
|--|---|

**Sub:** Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir/ Madam,

Please find the declaration received from the members of the Promoter & Promoter Group including Persons Acting in Concert (PACs) pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly take the same on record.

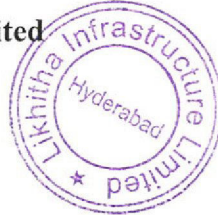
Thanking You,

**For Likhitha Infrastructure Limited**

Y

**Pallavi**

Digitally signed  
by Y Pallavi  
Date: 2023.04.05  
16:52:04 +05'30'



**Pallavi Yerragonda**

**Company Secretary and Compliance Officer**

**M. No. A70447**

**Encl.** Declaration received from Promoter & Promoter Group

**Srinivasa Rao Gaddipati**

**Date: Wednesday, April 05, 2023**

|   |   |
|---|---|
| To<br>The Corporate Relationship Department<br>BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai- 400001 | To<br>National Stock Exchange of India Ltd.<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E)<br>Mumbai – 400 051 |
|---|---|

**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, directly or indirectly during the Financial Year ended March 31, 2023.

Details of the shareholding as on March 31, 2023, is given below:

| S. No.       | Name(s) of Promoter and Members of the Promoter Group Including Persons Acting in Concert | No. of Equity Shares held in Target Company | % of Shareholding | % of total diluted share/voting capital of Target Company |
|--------------|---|---|-------------------|---|
| 1            | Srinivasa Rao Gaddipati   | 2,08,90,500                                 | 68.16             | 68.16   |
| 2            | Likhitha Gaddipati  | 3,250                                       | 0.01              | 0.01  |
| 3            | Srilakshmi Gaddipati  | 7,31,250                                    | 1.85              | 1.85  |
| <b>Total</b> |   | <b>2,76,25,000</b>                          | <b>70.02</b>      | <b>70.02</b>  |

Kindly take the disclosure in your records.

Thanking You,

Yours sincerely,

GADDIPATI  
SRINIVASA  
RAO

Digitally signed by  
GADDIPATI  
SRINIVASA RAO  
Date: 2023.04.05  
16:58:01 +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.