

**Srinivasa Rao Gaddipati**

Date: 07.04.2021

To The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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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, 2021.

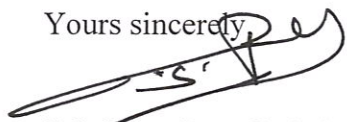
Details of the shareholding as on March 31, 2021 is given below:

S. No.	Name	No. of Equity Shares	% of Shareholding	% of total diluted share/voting capital of Target Company
1	Srinivasa Rao Gaddipati	1,42,51,250	72.25	72.25
2	Likhitha Gaddipati	1,625	0.01	0.01
3	Srilakshmi Gaddipati	3,65,625	1.85	1.85
<b>Total</b>		<b>1,46,18,500</b>	<b>74.11</b>	<b>74.11</b>

Kindly take the disclosure in your records.

Thanking You,

Yours sincerely,



**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.