



# LIKHITHA INFRASTRUCTURE LIMITED

CIN : U45200TG1998PLC029911

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

Dear Sir/ Madam,

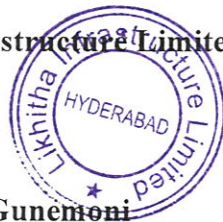
Please find the intimation received from the members of the Promoter & Promoter Group including Persons Acting in Concert (PACs) pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Mr. Srinivasa Rao Gaddipati, Promoter, Authorised by the members of Promoter and Promoter Group and PACs has made a separate E- Mail intimation to the Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) where the shares of the Company are listed, as per the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly take the disclosure in your records.

For Likhitha Infrastructure Limited

G. Santhosh Kumar



Santhosh Kumar Gunemoni

Company Secretary and Compliance Officer

M. No. A60103

## 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.

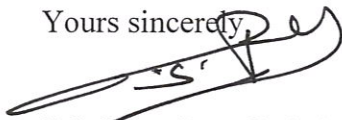
Details of the shareholding as on March 31, 2021 is given below:

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.