



# LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

**Date:** January 29, 2022

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

**Sub:** Submission of Certificate under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for Quarter ended December 31, 2021.

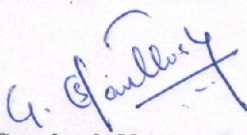
**Ref. -** SCRIP CODE & ID: 543240, LIKHITHA

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Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find herewith enclosed the certificate dated 29.01.2022 for the Quarter ended December 31, 2021, received from M/s. VCAN & Associates, Practicing Company Secretaries, Hyderabad.

Kindly take the same on record.

**Thanking you,  
For Likhitha Infrastructure Limited**

  
**Santhosh Kumar Gunemoni  
Company Secretary & Compliance Officer  
M. No. A60103**



**Encl.** Certificate from the Practicing Company Secretary

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended	December 31, 2021.
2. ISIN	INE060901019
3. Face Value	Rs.10/- each share
4. Name of the Company	<b>LIKHITHA INFRASTRUCTURE LIMITED</b>
5. Registered Office Address	8-3-323, 9th Floor, Vasavi's MPM Grand, Ameerpet 'X' roads, Yellareddy Guda, Hyderabad, TG 500073.
6. Correspondence Address	8-3-323, 9th Floor, Vasavi's MPM Grand, Ameerpet 'X' roads, Yellareddy Guda, Hyderabad, TG 500073.
7. Telephone No. Fax Nos.	040-23752657
8. Email address	cs@likhtha.in
9. Names of the Stock Exchanges where the company's securities are listed.	BSE Limited and National Stock Exchange of India Limited
	<b>Number of Shares</b>
	<b>% of Total Issued Capital</b>
10. Issued Capital	1,97,25,000
11. Listed Capital (Exchange Wise) (As per Company Records)	1,97,25,000
12. Held in Dematerialization Form in CDSL	1,76,81,108
13. Held in Dematerialization Form in NSDL	20,43,892
14. Physical	NIL
15. Total No. of Shares (12+13+14)	1,97,25,000
16. Reasons for Differences, if any	NIL

17. Certifying the details of changes in Share Capital during the quarter under consideration as per the table below:

Particulars	No. of Shares	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Appr. Pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

18. Register of Members is Updated (Yes / No) : Yes  
If not, updated up to which date : NA

19. Reference of previous quarter with regard to excess dematerialized shares, if any: NIL

20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reasons? : NA

21. Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21days with the reasons for delay.

Demat requests	No of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	NIL	NA	NA
Pending for more than 21 days	NIL	NA	NA

22. Details of the Compliance Officer of the Company:

Name	Telephone No.	Fax No.
Santhosh Kumar Gunemoni	+91-40-23752657	-

23. Details of the Auditor:

Name & Registration No	Address	Telephone No.	TeleFax No
<b>VCAN &amp; Associates,</b> Ajay Naga Chowdary Vemuri Membership No. F11106	Dwellings, Jaihind Enclave, Flat No.: 604, Plot No.: 3A, Survey No.:74 & 75, Madhapur, TG- 500081	040-35904749	-

24. Appointment of Common Agency for the Share Registry Work:

Yes

Name	Address	Telephone No.	Fax No.
Big Shares Services Private Limited	06, Right Wing, Amrutha Ville, Opp. Yasodha Hospital, Somajiguda, Raj Bhavan Road, Hyderabad - 500 082.	040- 2337 4967 040- 2337 0295	040-2337 0295

25. Any other detail that the auditor may like to provide (e.g., BIFR Company, De-listing from SE, Company changed its name, etc.): NIL

**For VCAN & Associates,  
Company Secretaries**

Ajay Naga  
Chowdary  
Vemuri

Digitally signed by Ajay  
Naga Chowdary Vemuri  
Date: 2022.01.29  
16:19:39 +05'30'

**Ajay Naga Chowdary Vemuri**  
**M. No: F11106**  
**C.P No:15460**  
**UDIN: F011106C002335978**

Place: Hyderabad  
Date: 29.01.2022