



LCC[®] Infotech Limited

Enriching Lives 

19/04/2019

To
Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

Sub: Certificate under Regulation 40(9) of the SEBI (Listings Obligation and disclosure Requirements) Regulations. 2015 for the half-year ended March 31.2019

Dear Sir,

We enclose, herewith the Certificate under Regulation 40(9) of the SEBI (Listings Obligation and disclosure Requirements) Regulations. 2015 for the half-year ended March 31.2019.

Thanking You.

Yours truly,

For LCC Infotech Limited


LCC INFOTECH LTD.

Sidharth Lakhotia

Director

Director



CC- General Manager-Listing
BSE LIMITED
25th Floor, P.J. Towers,
Dalal Street,
Mumbai- 400 001



Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half-year ended March 31, 2019

I have examined the relevant records of **LCC Infotech Limited** (the Company), having Registered Office at P-16, C.I.T. Road, P S Entally, Kolkata- 700014 and corporate office at 2/5A, Sarat Bose Road, Sukhsagar Building, 2nd floor, Kolkata- 700020, maintained by Registrar and Share Transfer Agent (RTA), M/s. S. K. Infosolutions Pvt. Ltd. Having registered office at 34/1A Sudhir Chatterjee Street, Kolkata -700006, for the period from October 1, 2018 to March 31, 2019, for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company/RTA, I hereby certify that:

- A) No request for registration of transfer of physical shares has been received during the period from October 1, 2018 to March 31, 2019.
- B) No request for transmission of physical shares has been received during the period from October 1, 2018 to March 31, 2019; and
- C) No request for split or consolidation, renewal, exchange or endorsement of calls/allotment monies has been received during the period from October 1, 2018 to March 31, 2019.

Date: April 19, 2019
Place: Kolkata

For M Shahnawaz & Associates



CS Md Shahnawaz
(Proprietor)
Membership No. 21427
C.P. No.: 15076

