



LCC[®] Infotech Limited

Enriching Lives ★★★★★

Date: 17/04/2019

To
Manager – Listing
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations 2015 for the half year ended on 31.03.2019

Dear Sir,

In accordance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We please to submit herewith a certificate duly signed by M/s S.K.Infosolution Pvt. Ltd. –RTA and compliance officer of LCC Infotech limited for the half yearly ending on 31/03/2019 in accordance with regulation 7 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. This is for your information and record.

Thanking you,

For LCC Infotech Limited
LCC INFOTECH LTD.

Sidharth Lakhotia Director
Compliance Officer
(WTD)

CC- General Manager
Bombay Stock Exchange Limited
1st Floor, P.J.Tower
Dalal Street, Mumbai - 400001



S. K. INFOSOLUTIONS PVT. LTD.

(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL)
34/1A Sudhir Chatterjee Street, Kolkata - 700 006
Telephones - (33) 2219-6797 Fax - (33) 2219-4815
Email: mail@skcomputers.net Website: www.skcomputers.net

COMPLIANCE CERTIFICATE

This is to certify that M/s S.K.Infosolution Pvt. Ltd. is providing Registry and Share Transfer Services to LCC Infotech Limited and having the valid agreement in the form of Memorandum of Understanding (MOU)

Further certified that M/s S.K.Infosolution Pvt. Ltd:

- Hold and continues to hold requisite certificate as registrar and share transfer agent vide SEBI Registration No INR000003886 issued by SEBI.
- Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the company as per the regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

This certificate is issued in compliance of regulation 7 (3) of the provisions of SEBI (SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

For S.K.Infosolution Pvt. Ltd

For S. K. INFOSOLUTIONS PVT. LTD.
Name: DILIP Bhattacharya
Designation: Director



For LCC Infotech Limited

LCC INFOTECH LTD.

Sidharth Lakhotia Director

Compliance Officer
(Whole Time Director)



Place: Kolkata
Date: 16/04/2019