SIDHARTH LAKHOTIA
Tel: 033-40033637
Email- sidharthlakhotia@gmail.com

3rd April 2019

To
National Stock Exchange of India Limited
Listing Department,
5th Floor Exchange Plazza,
Bandra Kurla Complex

Scrip Name: LCC Infotech Limited

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(3) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above subject, and pursuant to the Regulation 30(2) read with Regulation 30(3) of the Takeover Regulation, we are enclosing herewith the disclosure of shares held by the promoters and promoters' group as on March 31, 2019, being the end of financial year in the specified format.

We request you to kindly take the above on records.

Thanking you,
Yours faithfully,

Sidharth Lakhotia
Promoter

Encl. as above

CC: 1. LCC Infotech Limited
P-16, C.I.T.Road,
Kolkata-700014

2. Asst General Manager (Corporate Services)
Bompbay Stock Exchange Limited
25th Floor, P.J.Tower, Dalal Street,
Mumbai-400001

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	**LCC Infotech Limited**		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Ltd		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	- **Kirti Lakhotia** **Sidharth Lakhotia** **Pratik Lakhotia** **Prashant Lakhotia**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	**Number of shares**	**% w.r.t. total share /voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
As on March 31, 2019, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	**58051011**	**45.86**	**45.86**
Total	**58051011**	**45.86**	**45.86**