



LCC[®] Infotech Limited

Enriching Lives ★★★★★

Date: 15.02.2019

To

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-4000051

Listing Department,
BSE Limited
P.J.Towers,
Dalal Street
Mumbai-400001

Scrip: LCCINFOTEC

Scrip Code: 532019

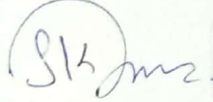
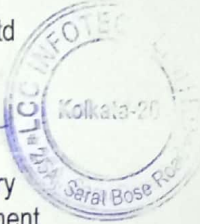
Sub: Resignation of Company Secretary and Compliance officer

Dear sir,

With reference to the above mentioned subject, kindly note that Mr. P.N.Roy Chowdhuri has been resigned as Company Secretary and Compliance officer of the Company with effect from 07.01.2019 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is for your information and record.

Thanking you

For LCC Infotech Ltd

Authorized Signatory
Secretarial Department

Regd. Office : P-16, C.I.T Road, Kolkata - 700014, Phone : 033 4065 5104/05

Corporate Office : 2/5A, Sarat Bose Road, 'Sukhsagar Estate' Kolkata - 700020, Phone : 033 4003 3636/37/39

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