



LIKHITHA INFRASTRUCTURE LIMITED

CIN : U45200TG1998PLC029911

Date: 23.04.2021

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

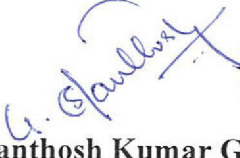
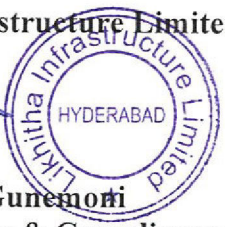
Sub: Submission of Certificate Under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref. - SCRIP CODE & ID: 543240, LIKHITHA

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed certificate dated 22.04.2021 for the half year ended 31.03.2021 received from M/s VCAN and Associates, Practicing Company Secretaries.

Kindly take the same on record.

Thanking you,
For Likhitha Infrastructure Limited




Santhosh Kumar Gunemori
Company Secretary & Compliance Officer
M. No. A60103

Encl. Certificate from the Practicing Company Secretary

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2021.

Based on the information, declaration and explanation furnished by BIGSHARE SERVICES PRIVATE LIMITED, the Registrar and Share Transfer Agent of LIKHITHA INFRASTRUCTURE LIMITED pertaining to transfer of equity shares of the company for the period from October 1, 2020 to March 31, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on my examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purposes of my certification. I hereby certify that;

- A) The Company has not received any request for Transfer of Share.
- B) The Company has not received any request for issue of duplicate shares certificate.
- C) The Company has not received any request for consolidation, subdivision, replacement, renewal, split, exchange, endorsement, name deletion, transposition and transmission of shares during the reporting period October 1, 2020 to March 31, 2021.

**For VCAN & Associates,
Company Secretaries**
Ajay Naga Chowdary Vemuri
F. No: 11106
C.P No: 15460
UDIN: F011106C000160618

Date: 22.04.2021
Place: Hyderabad