



LIKHITHA INFRASTRUCTURE LIMITED
CIN: U45200TG1998PLC029911

May 31, 2021

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051
Stock Symbol: LIKHITHA

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001
Stock Code: 543240

Sub: Annual Secretarial Compliance Report for the year ended March 31, 2021

Ref: Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no CIR/CFD/CMD1/27/2019 dated February 08, 2019, we hereby submit that the Annual Secretarial Compliance Report for the year ended March 31, 2021 issued by M/s. VCAN & Associates, Practising Company Secretaries, Hyderabad.

This is for your information and records.

Thanking you,

Yours faithfully,

For Likhitha Infrastructure Limited

SANTHOSH
KUMAR
GUNEMONI

Digitally signed by
SANTHOSH KUMAR
GUNEMONI
Date: 2021.05.31 06:25:34
+05'30'

Santhosh Kumar Gunemoni
Company Secretary and Compliance Officer

(formerly known as Likhitha Infrastructure Private Limited)

Regd. Office: 8-3-323, 9th Floor, Vasavi's MPM Grand, Ameerpet "X" Roads, Yellareddy Guda, Ameerpet, Hyderabad, Telangana-500073.

Ph. 040-23752657, 040-23732641;

E-mail: info@likhitha.in; **Website:** www.likhitha.co.in



Reg No. RQ91/7990



**Annual Secretarial Compliance Report
of
Likhitha Infrastructure Limited
For the Financial Year ended March 31, 2021**

We, VCAN & Associates, Company Secretaries, have examined:

- (a) All the documents and records made available to us and the explanation provided by Likhitha Infrastructure Limited (hereafter referred as "listed entity"), having its registered office at 8-3-323, 9th Floor, Vasavi's MPM Grand, Ameerpet 'X' roads, Yellareddy Guda, Hyderabad, Telangana- 500 073,
- (b) The filings/ submissions made by the listed entity to the stock exchange,
- (c) Website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2021 ("Review Period"), in respect of compliance with the provisions of:

- (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars and guidelines issued there under; and
- (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), the Rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI")


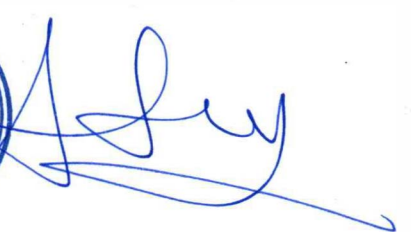
The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 - *Not applicable during the reporting period;*
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014- *Not applicable during the reporting period;*
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2018 - *Not applicable during the reporting period;*
- (g) Securities, and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013- *Not applicable during the reporting period;*
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018;

and the circulars/ guidelines issued there under;

and based on the above examination, we hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under., except in respect of matter specified below: -

S. No	Compliance Requirement (Regulations/Circulars/guidelines including specific Clause)	Deviations	Observations/Remarks of the Practising Company Secretary
1	Nil	Nil	Nil

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from our examination of those records;
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:

S. No	Action taken by	Details of violation	Details of action taken Eg. Fines, warnings, letter, debarment, etc.	Observations/remarks of the Practising Company Secretary, if any
1	Nil	Nil	Nil	Nil

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:



for VCAN & Associates
Practising Company Secretaries

(Signature)
Ajay Naga Chowdary Vemuri
M No. F11106
C. P. No. 15460
UDIN: F011106C000390023

Place: Hyderabad
Date: May 29, 2021