



LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

Date: January 08, 2022

To The Corporate Relationship Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.	To National Stock Exchange of India Limited, 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 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021.

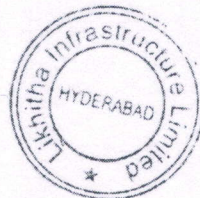
Ref: SCRIP CODE & ID: 543240, LIKHITHA

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find the enclosed certificate dated 07.01.2022 received from M/s. Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the Quarter ended December 31, 2021.

Kindly take the same on record.

Thanking you,
For Likhitha Infrastructure Limited

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



Encl. Certificate from M/s. Bigshare Services Private Limited.



Bigshare Services Pvt Ltd.

306, Right Wing, 3rd Floor | Amrutha Ville, Opp. Yashoda Hospital |
Somajiguda Rajbhavan Road | Hyderabad - 500082
Tel no :- 040 40144582 Email:- bsshyd@bigshareonline.com
website:- www.bigshareonline.com

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



To,

Date : 07/01/2022

LIKHITHA INFRASTRUCTURE LIMITED
8-3-323, 9th Floor
Vasavi's MPM Grand
Yellareddy Guda
Ameerpet 'X' ro 500073

Dear Sir/Mam,

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996 for the quarter ended 31st December 2021.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December 2021 we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st December 2021.

You are requested to kindly take the certificate on record.

Thanking you

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059.
Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com
2nd Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (E), Mumbai - 400 072, India