



LIKHITHA INFRASTRUCTURE LIMITED

CIN : U45200TG1998PLC029911

Date: 15.04.2021

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 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended 31st March 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 12.04.2021 received from M/s. Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 31.03.2021.

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 spital|
Somajiguda Rajbhavan Road| Hyderabad - 500082
Tel no :- 040 40144582

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



To,

Date : 12/04/2021

**LIKHITHA INFRASTRUCTURE LIMITED
FLAT NO 701 PLOT NO 8-3-940 8- 3-940A
TIRUMALA SHAH RESIDENCY
YELLAREDDY GUDA AMERPET
HYDERABAD TELAN 400059**

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

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st March, 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 March,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)