Date: Monday, April 13, 2026

To	To
The Corporate Relationship Department	National Stock Exchange of India Ltd.
BSE Limited	Exchange Plaza, C-1, Block G,
Phiroze Jeejeebhoy Towers	Bandra Kurla Complex,
Dalal Street	Bandra (E)
Mumbai- 400001	Mumbai – 400 051
Scrip Code: 543240	**Stock Symbol: LIKHITHA**

Dear Sir/ Madam,

Sub: Submission of Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026.

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we enclose herewith the certificate dated April 04, 2026, received from M/s. Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended March 31, 2026.

This is for your information and records.

Thanking you,
For Likhitha Infrastructure Limited

Y Pallavi
Digitally signed by Y Pallavi
Date: 2026.04.13 11:42:29 +05'30'

Pallavi Yerragonda
Company Secretary & Compliance Officer
M. No. A70447

Bigshare Services Pvt. Ltd.

To,

Date: 04/04/2026

LIKHITHA INFRASTRUCTURE LIMITED_FV RS 5
8-3-323, 9th floor
Vasavi's MPM Grand
Ameerpet 'X' roads
Yellareddy Guda
HYDERABAD 500073

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 March 31st 2026

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 March 31st 2026,

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 March 31st 2026,

You are requested to kindly take the certificate on record.

Thanking you

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Authorised Signatory