LIKHITHA INFRASTRUCTURE LIMITED CIN : L45200TG1998PLC029911

Date: Tuesday, April 11, 2023

То	То
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- 400 001	Mumbai – 400 051

Dear Sir/ Madam

Sub: Submission of Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2023.

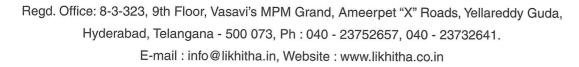
Ref. - SCRIP CODE & ID: 543240, LIKHITHA

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find herewith enclosed the certificate dated April 06, 2023, received from M/s Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended March 31, 2023.

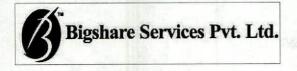
Kindly take the same on record.



Encl. Certificate from M/s Bigshare Services Private Limited









Date: 6/04/2023.

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

Sub: <u>Non applicability of Certificate for Compliance under Regulation 74(5) of the</u> <u>SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI</u> (Depository and Participant) Regulations, 1996) for the quarter ended 31ST MARCH 2023.

Dear Sir/Madam,

To,

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 2023.

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 2023.

You are requested to kindly take the certificate on record.

Thanking you

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

bolallat

306, Right Wing, Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Raj Bhavan Road, Hyderabad-500082Tel: 91-40-2337 4967,23370295 Fax: 91-40-23370295 E-mail: bsshyd@bigshareonline.com