



**LCC**<sup>®</sup> Infotech Limited

Enriching Lives



Date : 15<sup>th</sup> July 2024

To  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

CC: National Stock Exchange of India  
Limited  
Listing Department,  
5th Floor Exchange Plaza,  
Bandra Kurla Complex

**Scrip Code: 532019**

**Scrip Code: LCCINFOTEC**

Subject: Submission of "Reconciliation of share capital Audit" for quarter ended  
30.06.2024

Dear Sir,

We enclose, herewith the "Reconciliation of share capital Audit" Report under clause  
76 of SEBI (Depositories and Participants) Regulations 2018, of the company for the  
quarter ended 30.06.2024

Thanking You,

For LCC Infotech Limited

**SIDHARTH**  
**LAKHOTIA**  
Digitally signed by  
SIDHARTH  
LAKHOTIA  
Date: 2024.07.15  
12:40:08 +05'30'

Sidharth Lakhotia  
Director  
DIN: 00057511

Regd. Office : P.16, C. I. T. Road, Kolkata - 700 014, CIN : L72200WB1985PLC073196

Corporate Office : Primarc Tower, Unit-801, Floor - 8, DN 36, Sector - V, Saltlake, Kolkata - 700 091, Phone : 033 2357 0048  
E-mail : corporate@lccinfotech.co.in URL : www.lccinfotech.in



## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	June 30, 2024
2.	ISIN	INE938A01021
3.	Face Value	Rs.2/- per Equity Share
4.	Name of the Company	LCC Infotech Limited
5.	Registered Office Address	P-16, C. I. T Road, P S Entally, Kolkata 700014
6.	Correspondence Address	Primarc Tower Block DN 36, Sector V Floor 8 Unit 801, Bidhan Nagar CK Market, North 24 Parganas, Saltlake, West Bengal 700091
7.	Telephone Nos.	Tel No.: 9133 40033636
8.	E-mail address	corporate@lccinfotech.co.in
9.	Names of the Stock Exchanges where the Company's securities are listed	1. BSE Limited 2. The National Stock Exchange of India Limited
		Number of shares
		% of Total Issued Capital
10.	Issued Capital	12,65,93,350
11.	Listed Capital	100.00
	BSE Limited	12,65,93,350
	The National Stock Exchange of India Limited	12,65,93,350
12.	Held in dematerialised form in CDSL	4,34,72,758
13.	Held in dematerialised form in NSDL	8,13,06,736
14.	Physical	18,13,856
		1.44

15. Total No. of shares (12+13+14) | 12,65,93,350 Equity Shares
16. Reasons for difference if any, between (10 & 11), (11 & 15) & (10 & 15) | Not Applicable
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars**	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchanges (Specify Names)
- N A -	- N A -	- N A -	- N A -	- N A -	- N A -	- N A -

\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes / No) | Yes
19. Reference of previous quarter with regards to excess dematerialized shares, if any | Not applicable

20. Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not. Reason why? | Does not arise
21. Mention total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

Total No. of Demat Request	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	-	-
Pending for more than 21 days	Nil	-	-

22. Name, Telephone & Fax No. of Compliance officer of the Company. | Mr. Vineet Jain\*  
Company Secretary & Compliance officer  
P-16, C.I.T. Road, P S Entally, Kolkata- 700014  
Tel: 91 33 40033636  
*\*Appointed w.e.f June 28, 2024*
23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS | CS Md. Shahnawaz  
M Shahnawaz & Associates  
5<sup>th</sup> floor, Room No. 508  
1 Abdul Hamid Street, Kolkata-700069  
Tel No.: 91 33 46005705  
Mobile: 9831338937  
E-mail: [msassociates16@gmail.com](mailto:msassociates16@gmail.com)
24. Appointment of common agency for share Registry work. If yes, name & address of the Agent | M/s. S. K. Infosolutions Pvt. Ltd.  
D/42, Katju Nagar, Ground Floor  
(Near South City Mall) ,Jadavpur  
Kolkata -700032  
Tel No.: 033-24120027 & 033-24120029  
Fax No.: 033-24120027  
Email [skcdilip@gmail.com](mailto:skcdilip@gmail.com) and [contact@skcinfo.com](mailto:contact@skcinfo.com)  
Website: [www.skcinfo.com](http://www.skcinfo.com)
25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.) | None

Date: July 11, 2024  
Place: Kolkata

**For M Shahnawaz & Associates**  
Company Secretaries  
Firm Regn. No.: S2015WB331500

**MOHD SHAHNAWAZ**  
Digitally signed by MOHD SHAHNAWAZ  
Date: 2024.07.11 17:18:06 +05'30'

**CS Md. Shahnawaz**  
(Proprietor)  
ACS No. 21427  
C.P. No: 15076  
Peer Review Regn No. 712/2020  
UDIN: A021427F000722919