

Date: 18.06.2021



LCC[®] Infotech Limited

Enriching Lives ★★★★★

To

BSE Limited

Department of Corporate Services

Pheroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Sub: Annual Secretarial Compliance Report pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In Pursuant to Regulation 24A of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February 2019, please find enclosed herewith the Annual Secretarial Compliance Report of the Company for the Financial Year ended 31st March, 2021 duly issued by Gourav Saraf, Practicing Company Secretary on 17th June, 2021. This is for your information and record.

For LCC INFOTECH LIMITED
for LCC INFOTECH LIMITED

Company Secretary

Vineet Jain

Compliance officer

✓
CC:

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot No. C/1, G Block Bandra - Kurla Complex,

Mumbai - 400 051

Regd. Office : P-16, C.I.T Road, Kolkata - 700014, Phone : 033 4065 5104/05

Corporate Office : 2/5A, Sarat Bose Road, 'Sukhsagar Estate' Kolkata - 700020, Phone : 033 4003 3636/37/39

E-mail : corporate@lccinfotech.co.in URL : www.lccinfotech.in



GOURAV SARAF B.COM (HONS), ACS
COMPANY SECRETARY IN WHOLETIME IN PRACTICE

SECRETARIAL COMPLIANCE REPORT OF LCC INFOTECH LIMITED
FOR THE YEAR ENDED MARCH 31, 2021
(Pursuant to SEBI Circular No. CIR/CFD/CMD1/27/2019 Dated February 8, 2019)

To,
LCC INFOTECH LIMITED
CIN: L72200WB1985PLC073196
P-16, C.I.T ROAD KOLKATA , 700014
WEST BENGAL

I, CS Gourav Saraf , Practicing Company Secretaries, have conducted the Secretarial Compliance Audit for the financial year ended March 31, 2021, of the applicable Securities and Exchange Board of India (the “SEBI”) Regulations and the circulars/guidelines issued thereunder, for LCC Infotech Limited (the “**Listed Entity**”). The audit was conducted in a manner that provided me a reasonable basis for evaluating the statutory compliances and expressing my opinion thereon. I have examined:

- (a) all the documents and records made available to us and explanation provided by the **Listed Entity**,
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2021 (“Review Period”) in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India;

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018– **Not applicable during the Review Period**;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018– **Not applicable during the Review Period**;





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- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014-**Not applicable during the Review Period**;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008-**Not applicable during the Review Period**;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013-**Not applicable during the Review Period**;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and
- (i) Other applicable regulations and circulars/guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

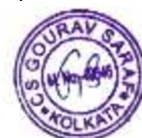
The Listed Entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, **except** in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
	None		

- (a) The Listed Entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
- (b) The following are the details of actions taken against the Listed Entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
	None			

- (c) The Listed Entity was not required to take any action with regard to compliance with the observations made in previous report as the observation in the previous report has been settled and updated.





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Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended March 31, 2021	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	<i>Payment of Listing Fees/ Charges as applicable U/R 14 of the SEBI (LODR), 2015</i>	Nil	<i>Company complied with and make the payment of listing fee.</i>	<i>Company has regularised the payment of listing fee.</i>
2	<i>Submission of Financial Results U/R 33(3) of the SEBI (LODR), 2015</i>	Nil	<i>Complied with nominal delays, the requirements of regulation 33(3) of SEBI LODR, 2015</i>	<i>Regularised by the Company.</i>
3	<i>Informing the Stock Exchange about the Change in Board of Directors U/R 68(2) of the SEBI (LODR), 2015</i>	Nil	<i>Company Regularised by intimating Resignation and appointment of Independent Directors</i>	<i>Regularised by the Company.</i>



Mr. Gourav Saraf ,
Practicing Company Secretaries
CP No. 18106
UDIN: A049646C000478426

Place: Kolkata
Date: 17.06.2021