

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	March 31, 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-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	100.00
11.	Listed Capital		
	BSE Limited	12,65,93,350	100.00
	The National Stock Exchange of India Limited	12,65,93,350	100.00
12.	Held in dematerialised form in CDSL	4,28,72,650	33.87
13.	Held in dematerialised form in NSDL	8,19,06,844	64.70
14.	Physical	18,13,856	1.43

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. Ms. Smriti Suhasaria
Company Secretary & Compliance officer
P-16, C.I.T. Road, P S Entally, Kolkata- 700014
Tel: 91 33 40033636
23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS CS Md. Shahnawaz
M Shahnawaz & Associates
5th floor, Room No. 508
1 Abdul Hamid Street, Kolkata-700069
Tel No.: 91 33 46005705
Mobile: 9831338937
E-mail: 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 and contact@skcinfo.com
Website: 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: April 16, 2024
Place: Kolkata

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

M.D. Shahnawaz



CS Md. Shahnawaz
(Proprietor)
ACS No. 21427
C.P. No: 15076
Peer Review Regn No. 712/2020
UDIN: A021427F000139622