



Date: Tuesday, January 06, 2026

To The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 543240	To National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Stock Symbol: LIKHITHA
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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 December 31, 2025.

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find herewith the enclosed certificate dated January 05, 2026, received from M/s. Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2025.

This is for your information and records.

**Thanking you,
For Likhitha Infrastructure Limited**

Y

Pallavi

Digitally signed
by Y Pallavi
Date: 2026.01.06
10:28:19 +05'30'



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



To,

Date: 05/01/2026

LIKHITHA INFRASTRUCTURE LIMITED_FV RS
8-3-323, 9th floor
Vasavi's MPM Grand
Ameerpet 'X' roads
Yellareddy Guda, Hyderabad,
PIN 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 DECEMBER 31st 2025

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 DECEMBER 31st 2025,

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 DECEMBER 31st 2025

You are requested to kindly take the certificate on record.

Thanking you

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

A handwritten signature in blue ink, appearing to read 'Boopathi'.

Authorised Signatory