## Bijan Kumar Malik Company Secretary

"ANURAG", 1/83, M.M.Ghosh Road, Kolkata - 700 074

E\_mail ID: anurag.bijan@yahoo.co.in

То The Board of Directors, Logic Infotech Limited 205, Haribol Roy Market, A.T. Road Guwahati - 781 001

I / We have examined the Register of Members, beneficiary details furnished by the Depositors and other records/documents maintained by M/s. Logic Infotech Limited. (hereinafter referred to as: "the Company") and its Registrars and Share Transfer Agents for issuing this Certificate, in accordance with circular D&CC/ FITTC/CIR-16/2002, dated December 31, 2002 issued by the Securities and Exchange Board of India.

In my/our opinion and to the best of my/our information and according to the explanations given to me/us and based on such verification as considered necessary, I/We hereby certify, in respect of the quarter ended 30th June, 2015, that :

Secretarial Audit Report for the Quarter ended 30th June, 2015

2 ISIN   :   INE566F01011						•		
Total No. of shares (12+13+14)   Total No. of shares (13+13+14)   Total No. of shares (13+13+14)	1 For Quarter	Ended		30th June, 2015				
A Name of the Company  5 Registered office Address  Correspondence Address  7 Telephone & Fax Nos.  8 Email Address  9 Name of the Stock Exchanges where the company's securities are lisited:  10 Issued Capital  11 Listed Capital (Exchange-wise) (as per company records)  12 Held in dematerialised form in CDSL  13 Held in Dematerialised form in NSDL  14 Physical  15 Total No. of shares (12+13+14)  16 Reasons for difference if any, between(10&11),(10&15),(11&15):  Particulars *** No. of shares Applied/ Not Applied for Exchanges in share capital during the quarter under consideration as per table below:  Particulars *** No. of shares Applied/ Not Applied for Exchanges in share capital during the quarter under consideration as per table below:  Particulars *** No. of shares Applied/ (SpecifyNames) of CDSL  NA. N.A. N.A. N.A. N.A. N.A. N.A. N.A.	2 ISIN	:		INE566F01011				
5 Registered office Address 205, Haribol Roy Market, A.T. Road, Guwahati - 781 001 6 Correspondence Address Same as above 7 Telephone & Fax Nos. 7890586933 8 Email Address III logic90@hotmail.com 9 Name of the Stock Exchanges where the company's securities are lisited: MCX SE LTD & ASE Number of Shares Cap. 100.00 10 Issued Capital (Exchange-wise)	3 Face Value	•		•				
6 Correspondence Address   Same as above   7 Telephone & Fax Nos.   7890586933   Iii   logic90@hotmail.com   9 Name of the Stock Exchanges where the company's securities are lisited:   MCX SE LTD   & ASE   Number of Shares   % of Total Issued Capital   (Exchange-wise)   Listed   MCX SE Ltd   26395075   100.00   11 Listed Capital (Exchange-wise)   Listed   MCX SE Ltd   26395075   100.00   12 Held in dematerlalised form in CDSL   591650   2.24   13 Held in Dematerlalised form in NSDL   11501952   43.58   14 Physical   14301473   54.18   15 Total No. of shares (12+13+14)   26395075   100.00   16 Reasons for difference if any, between(10&11),(10&15),(11&15):   None   17 Certifyling the details of changes in share capital during the quarter under consideration as per table below:   Particulars ***   No. of shares   Applied / Not Applied for   Exchanges (SpecifyNames)   ot CDSL   NSDL   (Specify Names)   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   If not, updated upto which date   -	4 Name of the	4 Name of the Company LOGIC INFOTECH LIMITED						
7 Telephone & Fax Nos. 7890586933 8 Email Address	5 Registered	office Address	I	205, Haribol Roy Ma	rket, A.T. R	oad, Guwahi	ati - 781 001	
8 Email Address	6 Correspond	lence Address				_		
Name of the Stock Exchanges where the company's securities are lisited:				7890586933				
Number of Shares   Number of S	8 Emali Addre	ess		lil_logic90@hotmail.	com			
Number of Shares   Number of Shares   Number of Shares   Number of Shares   26395075   100.00	9 Name of the	Stock Exchar	nges where the	company's securitie	s are lisite	d:	MCX SE LTD	
10   Issued Capital		<del>-</del>				i		
Listed Capital (Exchange-wise)							,,,	
Listed   ASE   26395075   100.00	10 Issued Cap	bital				26395075	100.00	
12 Held in dematerialised form in CDSL   591650   2.24   13 Held in Dematerialised form in NSDL   11501952   43.58   14 Physical   14301473   54.18   14301473   54.18   15 Total No. of shares (12+13+14)   26395075   100.00   16 Reasons for difference if any, between(10&11),(10&15),(11&15):   None   17 Certifyling the details of changes in share capital during the quarter under consideration as per table below:    Particulars ***	11 Listed Cap	ital (Exchange	-wise)	Listed	MCX SE Ltd	26395075	100.00	
13 Held In Dematerialised form in NSDL	(as per cor	npany records	)	Listed	ASE	26395075	100.00	
14 Physical	12 Held in der	naterlalised fo	rm in CDSL			591650	2.24	
15 Total No. of shares (12+13+14)   26395075   100.00     16 Reasons for difference if any, between(10&11),(10&15),(11&15):   None     17 Certifyling the details of changes in share capital during the quarter under consideration as per table below:     Particulars ***	13 Held in De	materialised fo	rm in NSDL			11501952	43.58	
16   Reasons for difference if any, between(10&11),(10&15),(11&15):   None     17   Certifyling the details of changes in share capital during the quarter under consideration as per table below:     Particulars ***   No. of shares   Applied/	14 Physical	14 Physical 143014					54.18	
17 Certifyling the details of changes in share capital during the quarter under consideration as per table below:  Particulars *** No. of shares	15 Total No. o	f shares (12+1	3+14)			26395075	100.00	
Particulars *** No. of shares Applied/ Not Applied for listing (SpecifyNames) Applied of CDSL (Specify Names) (Specify Names)  N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A	16 Reasons fo	or difference if	any, between(10	0&11),(10&15),(11&1	5):		None	
Not Applied for Exchanges intimated of CDSL NSDL (Specify Names)  N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A	17 Certifyling ti	17 Certifyling the details of changes in share capital during the quarter under consideration as per table below :						
N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A.	Particulars ***	No. of shares	Applied/	Listed on Stock	Whether	Whether	In-prin.Appr.	
N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A.						1 :		
**** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)  18 Register of Members is updated (Yes / No)  If not, updated upto which date  -			listing	(SpecifyNames)	ot CDSL	NSDL	(Specify Names)	
Forfeiture, Any other (to specify)  18 Register of Members is updated (Yes / No)  If not, updated upto which date  -	N.A.	N.A.	N.A.	N.A. :	N.A.	N.A.	N.A.	
If not, updated upto which date -							Reduction	
19 Reference of previous quarter with regards to excess dematerialised shares if any. N	_		•	o)	Y	'es -	]	
	19 Reference of previous quarter with regards to excess dematerialised shares if any.						N	

PRACTISING COMPANY SECRETARY

Contd...P/2

BIJAN KUMAR MALIK

CP NO. 7580

20 Has the company resolved the matter memtioned in point no.19 above in the			
current quarter ? If not, reason why ?	NA		
Dd. Wagilland the feful as gaments. If any configured after 0d days and the tetal as a fraguests			

21 Mentioned the total no. 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 requests	No. of requests	No. of Shares	Reasons of delay
Confirmed after 21 Days	•	•	- "
Pending for more than 21 days	-	-	-

22	22 Name, Telephone & Fax No. of the Compliance Officer of the Co.			Shri S. Sarkar 8697053466		
23	Name Address, Tel.	BIJAN KUMAR MALIK, CP: 7580  "ANURAG", 1/83, M. M. Ghosh Road, Kolkata - 700 074, E-mail: anurag.bijan@yahoo.co.in, Ph: 25515058				
24	Appointment of con	nmon agency for share registry work	99, Stephen	ABS CONSULTANT PRIVATE LIMITED 99, Stephen House, 4, B.B.D. Bagh (E), Kolkata - 700001		

25 Any other deatil that the auditor may like to provide. (e.g. BIER company, delisting from SE, Company Change It's name etc.)

PRINCYLARG DULLTHAY SECRETARY

Place : Kolkata

Signature:

Date: 11.07.2015

CP BIJAN KUMAR MALIK

C.P. No.: 7580

ELL A FUMAR MALIK