

# Logic Infotech Limited

CIN : L51909AS1985PLC002290

205, Haribol Roy Market, 2<sup>nd</sup> Floor, A.T.Road, Guwahati - 781 001  
Website : logicinfotech.co.in  
E-mail ID: lil\_logic90@hotmail.com  
Phnoe No.: +917890586933

Date : 15<sup>th</sup> October, 2015

To  
Head- Listing & Compliance  
MCX Stock Exchange Limited (MCX-SX)  
Exchange Square,  
Suren Road, Chakala,  
Andheri (East), Mumbai- 400093

Dear Sir,

Ref : Quarterly Secretarial Audit Report for 30/09/2015

Enclosed find herewith a copy of Secretarial Audit Report as on 30<sup>th</sup> September, 2015 of our Company for your record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **LOGIC INFOTECH LIMITED**



**Sudip Kumar**  
**Executive Director**  
**DIN: 05149442**

Encl. As above

To  
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 September, 2015, that :

**Secretarial Audit Report for the Quarter ended 30th September, 2015**

<b>1 For Quarter Ended</b>	30th September, 2015					
<b>2 ISIN :</b>	INE566F01011					
<b>3 Face Value :</b>	10/-					
<b>4 Name of the Company</b>	LOGIC INFOTECH LIMITED					
<b>5 Registered office Address</b>	205, Haribol Roy Market, A.T. Road, Guwahati - 781 001					
<b>6 Correspondence Address</b>	Same as above					
<b>7 Telephone &amp; Fax Nos.</b>	7890586933					
<b>8 Email Address</b>	lil_logic90@hotmail.com					
<b>9 Name of the Stock Exchanges where the company's securities are listed :</b>	MCX SE LTD & ASE					
	<b>Number of Shares</b>	<b>% of Total Issued Cap.</b>				
<b>10 Issued Capital</b>	26395075	100.00				
<b>11 Listed Capital (Exchange-wise) (as per company records)</b>	<b>Listed</b>	<b>MCX SE Ltd</b>	26395075 100.00			
	<b>Listed</b>	<b>ASE</b>	26395075 100.00			
<b>12 Held in dematerialised form in CDSL</b>	592450	2.24				
<b>13 Held in Dematerialised form in NSDL</b>	11501152	43.57				
<b>14 Physical</b>	14301473	54.18				
<b>15 Total No. of shares (12+13+14)</b>	26395075	100.00				
<b>16 Reasons for difference if any, between(10&amp;11),(10&amp;15),(11&amp;15):</b>	None					
<b>17 Certifying the details of changes in share capital during the quarter under consideration as per table below :</b>						
<b>Particulars ***</b>	<b>No. of shares</b>	<b>Applied/ Not Applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated ot CDSL</b>	<b>Whether intimated ot NSDL</b>	<b>In-prin.Appr. Pending for SE (Specify Names)</b>
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>18 Register of Members is updated (Yes / No) if not, updated upto which date</b>				Yes -		
<b>19 Reference of previous quarter with regards to excess dematerialised shares if any.</b>				N		

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

PRACTISING COMPANY SECRETARY  
*B. K. Malik*  
B. K. MALIK & CO.  
CHARTERED ACCOUNTANTS


Contd...P/2

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?		NA	
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 Name, Telephone & Fax No. of the Compliance Officer of the Co.		Shri S. Sarkar 8697053466	
23 Name Address, Tel. & Fax No. Regn. No. of the CS		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 common agency for share registry work		ABS CONSULTANT PRIVATE LIMITED 99, Stephen House, 4, B.B.D. Bagh (E), Kolkata - 700001	
25 Any other detail that the auditor may like to provide. (e.g. BIER company, delisting from SE, Company Change it's name etc.)		NA	

Place : Kolkata

Date : 14.10.2015

Signature :

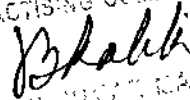
PRACTISING COMPANY SECRETARY  
  
 BIJAN KUMAR MALIK  
 C.P. No. : 7580

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Place : Kolkata

Date : 14.10.2015

Signature :

PRACTISING COMPANY SECRETARY  
  
 BIJAN KUMAR MALIK  
 C.P. No. : 7580