



Ref.

Date.....

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, 2021, that :

Secretarial Audit Report for the Quarter ended 30th September, 2021

1 For Quarter Ended	30th September, 2021					
2 ISIN :	INE566F01011					
3 Face Value :	10/-					
4 Name of the Company	LOGIC INFOTECH LIMITED					
5 Registered office Address	205, Haribol Roy Market, A.T. Road, Guwahati - 781 001					
6 Correspondence Address	21/7, Sahapur Colony, Ground Floor, Kolkata-700053					
7 Telephone & Fax Nos.	9163513467					
8 Email Address	lil_logic90@hotmail.com					
9 Name of the Stock Exchanges where the company's securities are listed :			MSEI Ltd.			
		Number of Shares	% of Total Issued Cap.			
10 Issued Capital		26395075	100.00			
11 Listed Capital (Exchange-wise) (as per company records)	Listed	MSEI Ltd.	26395075			
	Listed	ASE	26395075			
12 Held in dematerialised form in CDSL		809250	3.07			
13 Held in Dematerialised form in NSDL		11284352	42.75			
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 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 of CDSL	Whether intimated of NSDL	In-principles Appr. Pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.





Ref.

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*** 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		Yes
		-
19 Reference of previous quarter with regards to excess dematerialised shares if any.		N
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
Confirmed after 21 Days	-	-
Pending for more than 21 days	-	-
22 Name, Telephone & Fax No. of the Compliance Officer of the Co.		NEHA DAMANI Membership No. 46521
23 Name Address, Tel. & Fax No. Regn. No. of the CS		PAWAN DALMIA Diamond Arcade, 6th Floor, Room No. 603A, 68, Jessore Road, Kolkata-700055 Membership No.9968 COP No.10956 Ph:033 40051407
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 : 11/10/2021

UDIN NO.: F009968C001148921

Signature :

Pawan Dalmia
P. DALMIA & ASSOCIATES
Practising Company Secretary
Cop No. 10956

CS PAWAN DALMIA
Membership No. FCS 9968