

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 31st March, 2015, that :

Secretarial Audit Report for the Quarter ended 31st March, 2015

1 For Quarter Ended	31st March, 2015					
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	Same as above					
7 Telephone & Fax Nos.	7890586933					
8 Email Address	lil_logic90@hotmail.com					
9 Name of the Stock Exchanges where the company's securities are listed :	GSE & ASE					
	Number of Shares	% of Total Issued Cap.				
10 Issued Capital	26395075	100.00				
11 Listed Capital (Exchange-wise) (as per company records)	Listed	GSE	26395075	100.00		
	Listed	ASE	26395075	100.00		
12 Held in dematerialised form in CDSL	591650	2.24				
13 Held in Dematerialised form in NSDL	7360957	27.89				
14 Physical	18442468	69.87				
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-prin.Appr. Pending for SE (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) if not, updated upto which date				Yes		
				-		
19 Reference of previous quarter with regards to excess dematerialised shares if any,						N

PRACTISING COMPANY SECRETARY

Contd...P/2

BK Malik

BIJAN KUMAR MALIK
CP NO. 1133

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 "ANURAG", 1/83, M. M. Ghosh Road, Kolkata - 700 074	
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 deatil that the auditor may like to provide. (e.g. BIER company, delisting from SE, Company Change it's name etc.)		NA	

Place : Kolkata

Date : 11.04.2015

Signature :

PRACTISING COMPANY SECRETARY



 BIJAN KUMAR MALIK
 OF THE COMPANY

C.P. No. : 7580