Logic Infotech Limited

Regd. Off .:

205, Haribol Roy Market,2nd Floor,A.T.Road,Guwahati-781001 <u>Corp. Off.:</u> 21/7, Sahapur Colony, Ground Floor, Kolkata - 700053 Website : logicinfotech.co.in Email ID: <u>lil_logic90@hotmail.com</u> Phone: +91 9163513467

Date: April 29, 2019

To, Head- Listing & Compliance Metropolitan Stock Exchange of India Ltd. (MSEI), 4th Floor, Vibgyor Towers, Plot No. C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098.

Dear Sir/Madam,

<u>Sub:</u> Submission of Reconciliation of share capital and audit report as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended March 31, 2019.

Please find enclosed herewith the Reconciliation of share capital and audit report as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended March 31, 2019.

Request to update your records.

Thanking You.

Yours faithfully,

For Logic Infotech Limited ar Swapan Sarka Director DIN: 05149442

Encl: As above

K Sonee & Company Company Secretaries

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 31st March, 2019, that :

Secretarial Audit Report for the Quarter ended 31st March, 2019

1	For Quarter Ended	31st March, 2019]		
2	ISIN :	INE566F01011		1 .		
3	Face Value :	10/-]		
4	Name of the Company	LOGIC INFOTECH	H LIMITED)		
5	Registered office Address	205, Haribol Roy Ma	205, Haribol Roy Market, A.T. Road, Guwahati - 781 001			
6	Correspondence Address	Same as above				
7	Telephone & Fax Nos.	9163513467				
8	Emali Address	lil_logic90@hotmail.com				
9	Name of the Stock Exchanges where the	s where the company's securities are lisited :			MSEI Ltd.	
1						
				Number of Shares	% of Total Issued Cap.	
10	Issued Capital				Сар.	
_	Issued Capital Listed Capital (Exchange-wise)	Listed	MSEI Ltd.	Shares	Сар.	
_		Listed Listed	MSEI Ltd.	Shares 26395075	Сар. 100.00	
_	Listed Capital (Exchange-wise)	the second s		Shares 26395075 26395075	Cap. 100.00 100.00	
11 12	Listed Capital (Exchange-wise) (as per company records)	the second s		Shares 26395075 26395075 26395075 26395075	Cap. 100.00 100.00 100.00	
11 12 13	Listed Capital (Exchange-wise) (as per company records) Held in dematerlalised form in CDSL	the second s		Shares 26395075 26395075 26395075 26395075 785850	Cap. 100.00 100.00 100.00 2.98	
11 12 13	Listed Capital (Exchange-wise) (as per company records) Held in dematerialised form in CDSL Held in Dematerialised form in NSDL Physical	the second s		Shares 26395075 26395075 26395075 26395075 785850 11307752	Cap. 100.00 100.00 2.98 42.84	

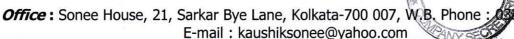
17 Certifyling the detalis of changes in share capital during the quarter under consideration as per table below :

Particulars ***	No. of shares	Not Applied for		intimated	intimated ot	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)	Yes
if not, updated upto which date	-

19 Reference of previous quarter with regards to excess dematerialised shares if any.



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20 Has the company resolved the matter memtioned 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	s of delay		
Confirmed after 21 Days	-	-		-		
Pending for more than 21 days	-	-		-		
22 Name, Telephone & Fax No. of the Compliance Officer of the Co. NEHA DAM Membership						
23 Name Address, Tel. & Fax	3 Name Address, Tel. & Fax No. Regn. No. of the CS K Sonee &					
				Bye Lane, K W.B. Phone mail :	e, 21, Sarkar olkata - 700007, : 22413508, E- e@yahoo.com, No.: 7921	
24 Appointment of common	and of a summer and an all and an all the second states and			ULTANT PRIVATE LIMITED I House, 4, B.B.D. Bagh (E), 10001		
25 Any other deatil that the auditor may like to provide. (e.g. BIER company, delisting from SE, Company Change it's name etc.)						

Signature : Kount Samo KAUSHIK SONEE C.P. No. : 14302 M.No. FCS-7921

CO

Place : Kolkata

Date : 26.04.2019