

# Logic Infotech Limited

CIN : L51909AS1985PLC002290

**Regd. Off.:**

205, Haribol Roy Market, 2<sup>nd</sup> Floor, A.T.Road, Guwahati-781001

**Corp. Off.:** 21/7, Sahapur Colony, Ground Floor, Kolkata – 700053

Website : [logicinfotech.co.in](http://logicinfotech.co.in)

Email ID: [lil\\_logic90@hotmail.com](mailto:lil_logic90@hotmail.com)

Phone: +91 9163513015

**Date: April 28, 2022**

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,

**Sub: 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, 2022.**



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, 2022.

Request to update your records.

Thanking You.

Yours faithfully,

**For Logic Infotech Limited**

  
  
**Swapan Sarkar**  
**Director**  
**DIN: 05149442**

**Encl: As above**



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (Separate for each ISIN)**

1. For Quarter Ended	31 <sup>st</sup> March, 2022					
2. ISIN No.	INE566F01011					
3. Face Value	Rs. 10/-					
4. Name of the Company	Logic Infotech Limited CIN : L51909AS1985PLC002290					
5. Registered Office	205, Haribol Roy Market 2nd Floor, A.T.Road Near Saraf Building Guwahati - 781001					
6. Correspondence Address	21/7, Sahapur Colony, Ground Floor, Kolkata - 700053					
7. Telephone and Fax No.	+91-9163513467					
8. Email Address	lil_logic90@hotmail.com					
9. Name of the Stock Exchange were the Company's securities are listed	MSEI Limited					
10. Issued Capital	<b>Number of shares</b>		<b>% of total issued capital</b>			
	2,63,95,075		100.00			
11. Listed Capital (Exchange-wise) (as per company records)	2,63,95,075		100.00			
12. Held in dematerialized form CDSL	8,37,650		3.17			
13. Held in dematerialized form NSDL	1,12,55,952		42.64			
14. Physical	1,43,01,473		54.18			
15. Total (12+13+14)	2,63,95,075		100.00			
16. Reason 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 to CDSL	Whether Intimated to NSDL	In-Principal Approval 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, By-back, Capital Reduction Forfeiture, Any Other (to Specify)						
18. Register of Member is updated (Yes/No.) If not, updated upto which date.			Yes			
19. Reference of previous quarter with regards to excess dematerialized Share if any			NIL			
20. Has the company resolved the matter mention in Point No. 19. Above in the Current Quarter ? If not, reason why?			N.A.			



21. Mention the total no of requests, if any confirmed after 21days and the total no of request pending beyond 21days with the reason for delay		NIL	
Total no. of Demat Request	No. of Request	No. of Shares	Reason for Delay
Confirm after 21 Days	NIL	NIL	NIL
Pending for more than 21 Days	NIL	NIL	NIL
22. Name, Telephone No. & Fax No. of Compliance Officer of the Company		Neha Damani Membership No.: 46521	
23. Name, Address, Telephone No. & Fax No., Regn. No. of the Certifying CS		Karishma Sureka & Co. P-128, C.I.T Road, Scheme – VI M, 3 <sup>rd</sup> floor, Kankurgachi, Kolkata- 700054 Membership No.: A66185 COP: 24810 Contact No. : +919836899369	
24. Appointment of common agency for share registry work, if yes (Name and Address)		M/s ABS Consultants Private Limited "Stephen House", 6 <sup>th</sup> Floor, Room No. 99 4, B. B. D Bagh (East) Kolkata 700001 Email Id ; <a href="mailto:absconsultant@vsnl.net">absconsultant@vsnl.net</a>	
25. Any other that the auditors may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company Change its Name, etc.)		N.A.	

Place : Kolkata

Date : 20.04.2022

UDIN: A066185D000171378

Signature : *Karishma Sureka*

CS Karishma Sureka

Proprietor

C.P No. 24810

Membership No.: ACS 66185

