



SANJAY KUMAR VYAS
COMPANY SECRETARY IN PRACTICE
Office Address: 20 Pannalal Basak Lane, Howrah 711204
Email:-sanjayvyas1802@gmail.com
Phone No.:- +91 9874730085

RECONCILIATION OF SHARE CAPITAL AUDIT
(Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

- 1 For the Quarter Ended : 30th June 2023
2 ISIN : INE566F01011
3 Face Value : ₹ 10/-
4 Name of Company : LOGIC INFOTECH LIMITED
205, Haribol Roy Market, 2nd Floor
5 Registered Office Address : A. T. Road, Near Saraf Building
Guwahati Kamrup 781001
6 Correspondence Office Address : 21/7, Sahapur Colony Ground Floor
Kolkata 700053
7 Telephone No. & Fax No. : Tel. : +91-9163513467
8 Email Address : lil_logic90@hotmail.com
9 Name of Stock Exchange where the Company's securities are listed : MSEI Limited
10 Issued Capital : No. of Shares %of Issued Capital
26395075 100.00%
11 Listed Capital (Exchange wise) : No. of Shares %of Issued Capital
MSEI Limited 26395075 100.00%
12 Held in dematerialized form in NSDL : 16103180 61.01%
13 Held in dematerialized form in CDSL : 837650 3.17%
14 Physical : 9454245 35.82%
15 Total No. of Shares (12+13+14) : 26395075 100.00%
16. Reason for difference if any, between : Not Any
(10&11), (10&15), (11&15)
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 Exchange (Specify Names) | Whether intimated to NSDL/ CDSL | In-Principal approval pending from SE (Specify Name) |
|--------------|---------------|---------------------------------|--|---------------------------------|--|
| N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
18. Register of Members is updated (Yes/No) : Yes
If not, updated up to which date
19. Reference of Previous quarter with regards to excess dematerialized shares if any : N.A.
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter, If not, reason why? : N.A.



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21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 15 days, with the reason for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:

Smt. Neha Damani, (CS & Compliance Officer)
Membership No. : ACS 46521

23. Name, Address, Telephone & Fax No., Registration of Auditor:

Sanjay Kumar Vyas
Company Secretaries
20, Pannalal Basak Lane, Howrah – 711 204
Mobile: +91 98747 30085, Email: sanjayvyas1802@gmail.com

24. Appointment of Common Agency for share Registry Work:

ABS CONSULTANT PVT.LTD.
"STEPHEN HOUSE", ROOM No.99, 6TH FLOOR,
4, B.B.D.BAG (EAST), KOLKATA – 700001.

25. Any other detail that the auditor may like to provide: **N.A.**

SANJAY KUMAR VYAS
Practicing Company Secretary
ACS No. 55689, C.P. No. 21598
PRC No: 1856/2022

Place: Kolkata
Date: July 17, 2023

UDIN: **A055689E000624642**