

# 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

July 25, 2024

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

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on June 30, 2024**

Please find enclosed the Reconciliation of Share Capital Audit Report in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on June 30, 2024.

Kindly take the same on your records.

Thanking you.  
Yours Faithfully,

For **LOGIC INFOTECH LIMITED**

SANDIP

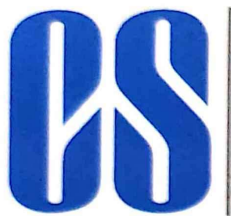
KUMAR SINGH

(SANDIP KUMAR SINGH)

Director

DIN: 08443518

Digitally signed by  
SANDIP KUMAR SINGH  
Date: 2024.07.25  
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### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	30.06.2024	
2	ISIN	INE566F01011	
3	Face Value	Rs.10/-	
4	Name of the Company	Logic Infotech Limited	
5	Registered office address	205, Haribol Roy Market, 2nd Floor A. T. Road, Near Saraf Building Kamrup 781001	
6	Correspondence address	21/7, Sahapur Colony Ground Floor Kolkata 700053	
7	Telephone & Fax No.	+91-9163513467	
8	Email address	lil_logic90@hotmail.com	
9	Names of the Stock Exchanges where the Company's securities are listed	MSEI Limited	
		Number of shares	% of total issued capital
10	Issued Capital	2,63,95,075	100%
11	Listed capital	2,63,95,075	100%
12	Held in dematerialized form in CDSL	8,36,550	3.17%
13	Held in dematerialized form in NSDL	1,70,69,280	64.66%
14	Physical	84,89,245	32.16%
15	Total no. of shares (12+13+14)	2,63,95,075	100%
16	Reasons for difference, if any, between (10&11), (10&15), (11&15)	Nil	

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-principle approval pending for SE
Preferential allotment of shares to promoters/ promoter group companies	Nil	Nil	Nil	Nil	Nil	Nil
Preferential allotment of shares to non-promoters	Nil	Nil	Nil	NA	NA	Nil

**AAKASH GOEL**  
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serial=1028826388519811884, postalCode=132103,  
street=178, st=C, c=IN, o=AAKASH GOEL,  
ou=AAKASH GOEL, email=aaakashgoel@gmail.com,  
title=AAKASH GOEL,  
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18	Register of members is updated (Yes/No)	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20	Has the company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why?	N. A

21. Mentioned the total no. of 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 for delay
Confirmed	Nil	Nil	Nil
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

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

Ms. Neha Damani  
Company Secretary & Compliance Officer  
E-mail ID: lil\_logic90@hotmail.com  
Contact No. +91 9831832277  
Address: 205, Haribol Roy Market, 2nd Floor,  
A.T.Road, Guwahati - 781001

23. Name, Address, Tel. & Fax No., Regn. no. of the certifying PCS

Aakash Goel, Proprietor  
G Aakash & Associates  
Company Secretaries  
Office Address: 1878, H.B.C., Sector-13,  
17 Panipat, Haryana-132103  
Tel. :9991264017  
COP No. : 21629

24. Appointment of common agency for shares Registry work

**ABS CONSULTANT PVT.LTD.**

“Stephen House”, Room No.99, 6<sup>th</sup> Floor,  
4, B.B.D.Bag (East), Kolkata – 700001

25. Any other detail that the auditor may like to Provide (e.g. BIFR company, delisting)

NIL

**Place: Panipat**  
**Dated: 25.07.2024**

**For G Aakash & Associates**  
**Company Secretaries**

**AAKASH**  
**GOEL**

**Aakash Goel**  
**(Prop.)**

**M. No.: A57213**  
**CP No.: 21629**

**UDIN: A057213F000825409**

Digitally signed by AAKASH GOEL  
DN: cn=Aakash Goel, o=G Aakash & Associates, ou=Company Secretaries, email=Aakash.Goel@AAKASHGOEL.COM, c=IN  
AAKASH GOEL  
17 PANIPAT,  
HARYANA  
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