



## 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	:	30 <sup>th</sup> September, 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	:	<a href="mailto:lil_logic90@hotmail.com">lil_logic90@hotmail.com</a>			
9	Name of Stock Exchange where the Company's securities are listed	:	MSEI Limited			
10	Issued Capital	:	<u>No. of Shares</u>	<u>%of Issued Capital</u>		
			26395075	100.00%		
11	Listed Capital (Exchange wise)	:	<u>No. of Shares</u>	<u>%of Issued Capital</u>		
	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 (10&11), (10&15), (11&15)	:		Not Any		
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) If not, updated up to which date					: Yes
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:

<b>Total No. of Demat Requests</b>	<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>
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: October 18, 2023

UDIN: **A055689E001352512**