

# 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 17, 2023**

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, 2023.**

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, 2023.

Request to update your records.

Thanking You,

Yours faithfully,

**For Logic Infotech Limited**

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

**Encl: As above**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

<b>1. For Quarter Ended</b>	31 <sup>st</sup> March, 2023					
<b>2. ISIN No.</b>	INE566F01011					
<b>3. Face Value</b>	Rs. 10/-					
<b>4. Name of the Company</b>	Logic Infotech Limited CIN : L51909AS1985PLC002290					
<b>5. Registered Office</b>	205, Haribol Roy Market 2nd Floor, A.T.Road Near Saraf Building Guwahati - 781001					
<b>6. Correspondence Address</b>	21/7, Sahapur Colony, Ground Floor, Kolkata – 700053					
<b>7. Telephone and Fax No.</b>	+91-9163513467					
<b>8. Email Address</b>	lil_logic90@hotmail.com					
<b>9. Name of the Stock Exchange where the Company's securities are listed</b>	MSEI Limited					
<b>10. Issued Capital</b>	<b>Number of shares</b>					<b>% of total issued capital</b>
	2,63,95,075					100.00
<b>11. Listed Capital (Exchange-wise) (as per company records)</b>	2,63,95,075					100.00
<b>12. Held in dematerialized form CDSL</b>	8,37,650					3.17
<b>13. Held in dematerialized form NSDL</b>	1,12,75852					42.72
<b>14. Physical</b>	1,4281573					54.11
<b>15. Total (12+13+14)</b>	<b>2,63,95,075</b>					<b>100.00</b>
<b>16. Reason for Difference if any, between(10 &amp; 11), (10 &amp; 15), (11&amp; 15) :</b>	None					
<b>17. Certifying the details of changes in share capital during the quarter under consideration as per table below :</b>						
<b>Particulars***</b>	<b>No of shares</b>	<b>Applied/ Not applied for Listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether Intimated to CDSL</b>	<b>Whether Intimated to NSDL</b>	<b>In-Principal Approval Pending for SE (Specify Names)</b>
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, By-back, Capital Reduction Forfeiture, Any Other (to Specify)</b>						
<b>18. Register of Member is updated (Yes/No.) If not, updated upto which date.</b>	Yes					
<b>19. Reference of previous quarter with regards to excess dematerialized Share if any</b>	NIL					
<b>20. Has the company resolved the matter mention in Point No. 19. Above in the Current Quarter ? If not, reason why?</b>	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 foe delay		NIL	
<b>Total no. of Demat Request</b>	<b>No. of Request</b>	<b>No. of Shares</b>	<b>Reason for Delay</b>
<b>Confirm after 21 Days</b>	NIL	NIL	NIL
<b>Pending for more than 21 Days</b>	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		Neha Poddar 129, Bangur Avenue Kolkata – 700 055 Contact No:- 9903048692 C. P. No. 12190 Email id – <a href="mailto:csneha.poddar2710@gmail.com">csneha.poddar2710@gmail.com</a>	
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.	

**NEHA PODDAR**  
Practicing Company Secretary

Place: Kolkata  
Dated: 13/04/2023

Signature: -  
Mem No: A33026  
Cp No : 12190  
UDIN NO: A033026E000078918  
Peer Review No: 2389/2022