

Logic Infotech Limited

CIN : L51909AS1985PLC002290

Regd. Off.:

205, Haribol Roy Market, 2nd Floor, A.T.Road, Guwahati-781001

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

Website : logicinfotech.co.in

Email ID: lil_logic90@hotmail.com

Phone: +91 9163513015

April 23, 2025

Head- Listing & Compliance

Metropolitan Stock Exchange of India Limited (MSEI)

205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400070

Name: LOGIC INFOTECH LIMITED

Symbol: LOGICINFO

Respected Sir/Madam,

Subject: Reconciliation of Share Capital Audit Report for the Quarter and Year ended March 31, 2025.

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the requisite Audit Report for the quarter and year ended March 31, 2025.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

FOR LOGIC INFOTECH LIMITED

SANDIP
KUMAR
SINGH

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by SANDIP
KUMAR SINGH
Date: 2025.04.23
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(SANDIP KUMAR SINGH)

Director

DIN: 08443518



G AAKASH & ASSOCIATES

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	31.03.2025	
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, Guwahati, Assam, India, 781001	
6	Correspondence address	21/7, Sahapur Colony Ground Floor, Kolkata, West Bengal, India, 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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email=cs.goelaakash@gmail.com,
serialNumber=6657967475561493289a36303696,
o=Personal, cn=AAKASH GOEL,
Date: 2025.04.23 12:19:34 +05'30'

1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana, Phone: +91-9991264017, 8377974087
Email: cs.goelaakash@gmail.com

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, Near
Saraf Building Kamrup, Guwahati, Assam, India, 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, 6th 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: April 23, 2025

For G Aakash & Associates
Company Secretaries

AAKASH
GOEL

Aakash Goel
(Prop.)

M. No.: A57213

CP No.: 21629

UDIN: A057213G000178983

Digitally signed by AAKASH GOEL
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Date: 2025.04.23 12:19:55 +05'30'