

April 21, 2026

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

Symbol: **LOGICINFO**

Dear Sir(s),

Subject: Reconciliation of Share Capital Audit Report for the Quarter and Financial Year ended March 31, 2026

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed the requisite Audit Report for the quarter and financial year ended March 31, 2026.

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: 2026.04.21
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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
Telephone No. +91 9831832277
Address: 21/7, Sahapur Colony Ground Floor, New Alipore, Kolkata, West Bengal, India, 700053

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: 21.04.2026

For G Aakash & Associates
Company Secretaries

AAKASH
GOEL

Aakash Goel
(Prop.)

M. No.: A57213

CP No.: 21629

UDIN: A057213H000164320

Digitally signed by AAKASH GOEL
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15a8f8a0ca30b0e0235818119f01084
postalCode=132103, street=1878 HBC
SECTOR-13, PANIPAT, postalCode=1361116d,
b80248b2a11c-cdf434e9006,
emailAddress=aa57213@132103a1492289b9a08939
585d4fbb0e40c74120c247bc34382e0dcd23,
o=Personal, cn=AAKASH GOEL
Date: 2026.04.21 15:00:59 +05'30'