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: <u>lil_logic90@hotmail.com</u> Phone: +91 9163513015

January 24, 2023

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

<u>Sub:</u> Submission of Covering letter of Reconciliation of Share Capital Audit Report as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018

Dear Sir,

Please find enclosed herewith covering letter of Reconciliation of Share Capital Audit Report as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the Quarter ended on December 31, 2022 for your necessary records and kind perusal.

Request to update your records.

Thanking You.

Yours faithfully,

For Logic Infotech Limited

Swapan Sarkar Director DIN: 05149442

Encl: As above



Neha Podidar Company Secretary 129 Bangur Avenue Block "A", Opposite Reliance Fresh Kolkata – 700 055 Phone: + 91 99030 48692 csneha.poddar2710@gmail.com

1 Ear Oua	uton Endod			21st D	2000 how 2022			
1. For Quarter Ended2. ISIN No.			31 st December, 2022 INE566F01011					
2. ISIN NO. 3. Face Value			Rs. 10/-					
4. Name of the Company			Logic Infotech Limited					
4. Iname of the Company				CIN : L51909AS1985PLC002290				
5 Registered Office					Haribol Roy Ma		200227	
5. Registered Office					loor, A.T.Road			
					Saraf Building	L		
					hati - 781001			
6. Correspondence Address				21/7, Sahapur Colony, Ground Floor, Kolkata –				
. Correspondence Audress					3	<i>,</i> ,		,
7. Telephone and Fax No.					163513467			
8. Email Address				lil log	gic90@hotmail	.com		
9. Name of	the Stock H	Exchange were	e the					
Compan	y's securiti	es are listed		MSEI	Limited			
				N	umber of sha	res	% of to	otal issued capital
					2,63,95,0)75		100.00
10. Issued C	10. Issued Capital							
11. Listed Capital (Exchange-wise)				2,63,95,0)75		100.00	
(as per company records)								
12. Held in dematerialized form CDSL				8,37,6		3.17		
13. Held in dematerialized form NSDL					1,12,55,9		42.64	
14. Physical					1,43,01,4			54.18
15. Total (12	,				2,63,95,0			100.00
		ce if any, betw	veen(1) & 11)	, (10 & 15), (11	1& 15	5):	
N	one							
							_	
17. Certifyin	ng the detai	ls of changes i	n shar	e capita	l during the q	uarte	er under	consideration as
	ng the detai	ls of changes i		•	ll during the q	uarte	er under	1
17. Certifyin	ng the detai		Liste	ed on				In-Principal
17. Certifyin per table	ng the detai	ls of changes i Applied/ Not	Liste Ste	ed on ock	Whether	WI	hether	In-Principal Approval
17. Certifyin	ng the detai e below :	Applied/	Liste Ste Exch	ed on ock anges	Whether Intimated	Wl Inti	hether imated	In-Principal Approval Pending for SE
17. Certifyin per table	ng the detai e below : No of	Applied/ Not	Listo Sto Exch (Spo	ed on ock anges ecify	Whether	Wl Inti	hether	In-Principal Approval Pending for SE (Specify
17. Certifyin per table Particulars***	ng the detai e below : No of shares	Applied/ Not applied for Listing	Liste Ste Exch (Spe Nar	ed on ock anges ecify nes)	Whether Intimated to CDSL	Wl Inti to]	hether imated NDSL	In-Principal Approval Pending for SE (Specify Names)
17. Certifyin per table Particulars*** N.A.	ng the detail e below : No of shares N.A.	Applied/ Not applied for Listing N.A.	Lista Sta Exch (Spa Nar N.	ed on ock anges ecify nes) A.	Whether Intimated to CDSL N.A.	WI Inti to]	hether imated NDSL	In-Principal Approval Pending for SE (Specify Names) N.A.
17. Certifyin per table Particulars*** N.A. ***Rights, Bonu	ng the detail e below : No of shares N.A. us, Preferen	Applied/ Not applied for Listing N.A. tial Issue, ESC	Lista Sta Exch (Spa Nar N. DPs, Ar	ed on ock anges ecify nes) A.	Whether Intimated to CDSL N.A.	WI Inti to]	hether imated NDSL	In-Principal Approval Pending for SE (Specify Names) N.A.
17. Certifyin per table Particulars*** N.A. ***Rights, Bonu Reduction Forf	ng the detail e below : No of shares N.A. is, Preferen eiture, Any	Applied/ Not applied for Listing N.A. tial Issue, ESC Other (to Spe	Lista Sta Exch (Spa Nar N. DPs, Ar	ed on ock anges ecify nes) A.	Whether Intimated to CDSL N.A.	WI Inti to]	hether imated NDSL	In-Principal Approval Pending for SE (Specify Names) N.A.
17. Certifyin per table Particulars*** N.A. ***Rights, Bonu Reduction Forf 18. Register	ng the detail below : No of shares N.A. Is, Preferen eiture, Any of Member	Applied/ Not applied for Listing N.A. tial Issue, ESC Other (to Spe	Lista Sta Exch (Spa Nar N. DPs, Ar	ed on ock anges ecify nes) .A. malgan	Whether Intimated to CDSL N.A.	WI Inti to]	hether imated NDSL	In-Principal Approval Pending for SE (Specify Names) N.A.
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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

confirmed after 2	l no of requests, if any 21days and the total 1ding beyond 21days oe delay	NIL			
Total no. of Demat Request	No. of Request	No. of Shares	Reason for Delay		
Confirm after 21 Days	NIL	NIL	NIL		
Pending for more than 21 Days	NIL	NIL	NIL		
22. Name, Telephone	e No. & Fax No. of	Neha Damani			
Compliance Offic	cer of the Company	Membership No.: 46521			
23. Name, Address,	Telephone No. & Fax	Neha Poddar			
No., Regn. No. of	the Certifying CS	129, Bangur Avenue			
		Kolkata – 700 055			
		Contact No:- 9903048692			
		C. P. No. 12190			
		Email id – <u>csneha.poddar</u>	<u>:2710@gmail.com</u>		
24. Appointment of c	common agency for	M/s ABS Consultants Private Limited			
share registry wo	ork, if yes (Name and	"Stephen House", 6 th Floor, Room No. 99			
Address)		4, B. B. D Bagh (East)			
		Kolkata 700001			
		Email Id ; <u>absconsultant@vsnl.net</u>			
•		N.A.			

NEHA PODDAR Practicing Company Secretary

Place: Kolkata Dated: 22/01/2023 Signature: -Mem No: A33026 Cp No : 12190 UDIN NO: A033026D003030636 Peer Review No: 2389/2022