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. |
| 17. Certifyin per table Particulars*** N.A. ***Rights, Bonu Reduction Forf 18. Register (Yes/No. | ng the detail below : No of shares N.A. us, Preferen eiture, Any of Member) | Applied/ Not applied for Listing N.A. tial Issue, ESC Other (to Spe is updated | 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. |
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| 17. Certifyin per table Particulars*** N.A. ***Rights, Bonu Reduction Forf 18. Register (Yes/No. If not, u 19. Reference regards if any 20. Has the mention | ng the detail below : No of shares N.A. s, Preferen eiture, Any of Member) pdated upto ce of previo to excess de company re in Point No | Applied/ Not applied for Listing N.A. tial Issue, ESC Other (to Spe tis updated which date. us quarter with materialized S csolved the ma b. 19. Above in | Listo Sto Exch (Spo Nar N. DPs, Ar cify) | 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. |
| 17. Certifyin per table Particulars*** N.A. ***Rights, Bonu Reduction Forf 18. Register (Yes/No. If not, u 19. Reference regards if any 20. Has the mention | ng the detail below : No of shares N.A. s, Preferen eiture, Any of Member) pdated upto ce of previo to excess de company re in Point No | Applied/ Not applied for Listing N.A. tial Issue, ESC Other (to Spe tis updated which date. us quarter with materialized S csolved the ma b. 19. Above in | Listo Sto Exch (Spo Nar N. DPs, Ar cify) | ed on ock anges ecify nes) A. malgan Yes NIL | 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 (Yes/No. If not, u 19. Reference regards if any 20. Has the mention | ng the detail below : No of shares N.A. s, Preferen eiture, Any of Member) pdated upto ce of previo to excess de company re in Point No | Applied/ Not applied for Listing N.A. tial Issue, ESC Other (to Spe tis updated which date. us quarter with materialized S csolved the ma b. 19. Above in | Listo Sto Exch (Spo Nar N. DPs, Ar cify) | ed on ock anges ecify nes) A. malgan Yes NIL | Whether Intimated to CDSL N.A. | WI Inti to] | hether imated NDSL | In-Principal Approval Pending for SE (Specify Names) N.A. |

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