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

January 30, 2024

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

Dear Sir/Madam,

<u>Sub:</u> <u>Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter and nine months ended on 31st December, 2023

Please find enclosed the Reconciliation of Share Capital Audit Report in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and nine months ended on 31st December, 2023.

Kindly take the same on your records.

Thanking you. Yours Faithfully,

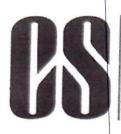
For LOGIC INFOTECH LIMITED

SANDIP Digitally signed by SANDIP KUMAR SINGH Date: 2024.01.30 14:43:55 +05'30'

(SANDIP KUMAR SINGH)

Director

DIN: 08443518



G AAKASH & ASSOCIATES Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	31.12.2023				
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 Guwahati Kamrup 781001				
6	Correspondence address	21/7, Sahapur Colony Ground Floor Kolkata 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 dematerialised form in CDSL	8,37,650	3.17%			
13	Held in dematerialised form in NSDL	1,61,03,180	61.01%			
14	Physical	94,54,245	35.82%			
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 Exchang es (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE
Preferential allotment of shares to promoters/ promoter group	Nil	Nil	Nil	Nil	Nil	Nil
companies Preferential allotment of shares	Nil (AÑão	Nil	NA	NA	Nil
to non-promoters	(3)	mpany / F	1			

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, Guwahati - 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, 6thFloor, 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: January 29, 2024

For G Aakash & Associates Company Secretaries

> Aakash Goel (Prop.)

M. No.: A57213 CP No.: 21629

UDIN: A057213E003325709