

# Logic Infotech Limited

CIN : L51909AS1985PLC002290

**Regd. Off.:**

205, Haribol Roy Market, 2<sup>nd</sup> Floor A. T .Road, Guwahati-781001

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

Website : [logicinfotech.co.in](http://logicinfotech.co.in)

Email ID: [lil\\_logic90@hotmail.com](mailto:lil_logic90@hotmail.com)

Phone: +91 9163513015

July 26, 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

**Symbol: LOGICINFO**

**Series: BE**

Dear Sir(s),

**Subject: Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2025.**

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 ended June 30, 2025.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,

For **LOGIC INFOTECH LIMITED**

SANDIP  
KUMAR  
SINGH

Digitally signed  
by SANDIP  
KUMAR SINGH  
Date: 2025.07.26  
14:35:56 +05'30'

**(SANDIP KUMAR SINGH)**

**Director**

**DIN: 08443518**



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: 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, 6<sup>th</sup> 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: July 26, 2025**

**For G Aakash & Associates  
Company Secretaries**

**AAKASH  
GOEL**

Digitally signed by AAKASH GOEL  
DN: cn=Aakash Goel, o=G Aakash & Associates, email=aakashgoel@gmail.com, c=IN  
[Reason: I am the Proprietor of the firm and I am authorized to sign on behalf of the firm.]  
Date: 2025.07.26 16:04:12 +05'30'

**Aakash Goel  
(Prop.)**

**M. No.: A57213**

**CP No.: 21629**

**UDIN: A057213G000869585**