CIN: L51909AS1985PLC002290

Regd. Off.:

205, Haribol Roy Market, 2nd Floor A. T. Road, Guwahati–781001

<u>Corp. Off.:</u> 21/7, Sahapur Colony, Ground Floor, Kolkata – 700053 Website: logicinfotech.co.in

Phone: +91 9163513015

Email ID: lil logic90@hotmail.com

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

(SANDIP KUMAR SINGH)

Director

DIN: 08443518



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	30.06.2025				
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 Kamrup, Guwahati, Assam, India, 781001				
6	Correspondence address	21/7, Sahapur Colony Ground Floor, Kolkata, West Bengal, India, 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	Metropolitan Stock Exchange of India Limited ("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 dematerialized form in CDSL	8,36,550	3.17%			
13	Held in dematerialized form in NSDL	1,70,69,280	64.67%			
14	Physical	84,89,245	32.16%			
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 companies	Nil	Nil	Nil	Nil	Nil	Nil
Preferential allotment of shares to non-promoters	Nil	Nil	Nil	NA	NA	Nil



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, 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: July 26, 2025

For G Aakash & Associates Company Secretaries

AAKASH Digish yagoo by AMASI (QIL)

1.4 A-6-46977-5021774 (Angha) 17 HEADASOO DI

1.5 A-6-46977-502174 (Angha) 17 HEADASOO DI

1.5 A-6-46977-502174 (Angha) 17 HEADASOO DI

1.5 A-6-4697-502174 (Angha) 17 HEADASOO DI

1.5 A-6-4697-502

Aakash Goel (Prop.) M. No.: A57213

CP No.: 21629

UDIN: A057213G000869585