

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 10, 2025

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,

Sub.: Reconciliation of Share Capital Audit Report for the Quarter and Nine Months ended December 31, 2024.

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the requisite Audit Report for the quarter and nine months ended December 31, 2024.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

FOR LOGIC INFOTECH LIMITED

SANDIP
KUMAR
SINGH

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(SANDIP KUMAR SINGH)

Director

DIN: 08443518

**G AAKASH & ASSOCIATES**

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | | | |
|----|--|--|---------------------------|
| 1 | For Quarter ended | 31.12.2024 | |
| 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 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 dematerialized form in CDSL | 8,36,550 | 3.17% |
| 13 | Held in dematerialized form in NSDL | 1,70,69,280 | 64.66% |
| 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 Exchanges (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 |

AAKASH GOEL

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| | | |
|----|--|------|
| 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, 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: January 10, 2025

For G Aakash & Associates
Company Secretaries

AAKASH GOEL
Digitally signed by AAKASH GOEL
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Aakash Goel
(Prop.)

M. No.: A57213

CP No.: 21629

UDIN: A057213F003652068