SHWETA GOEL

6, DOVER ROAD, FLAT- 5B KOLKATA – 700019 Mob: 9831470333 Email: shweta@easternlogica.com

April 4th, 2023

BSE Limited

Corporate Relationship Department, 2nd Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543746

ISIN: INEOBSU01018

Dear Sir/Madam,

Subject: <u>Disclosure under reg. 31(1) and 31(2)</u> (<u>Substantial Acquisition of Shares and Takeover Regulations</u>, 2011).

I, Shweta Goel wife of Gaurav Goel, of Promoter/ Promoter Group, file herewith Disclosure under reg. 31(1) and 31(2) (Substantial Acquisition of Shares and Takeover Regulations, 2011), that none of the shares held by me in Eastern Logicalnfoway Limited are under encumbrance or neither Pledged.

You are requested to kindly take the same on record.

Thanking you. Yours faithfully,

Shweta Goel

Promoter/ Promoter Group

Encl: As above

C.C.

Eastern Logicalnfoway Limited <u>Registered Office:</u> 2 Saklat Place, 1st Floor Kolkata- 700072

GAURAV GOEL 6, DOVER ROAD, FLAT- 5B KOLKATA - 700019

Mob: 9831038911 Email: gaurav@easternlogica.com

April 4th, 2023

BSE Limited

Corporate Relationship Department, 2nd Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543746

ISIN: INEOBSU01018

Dear Sir/Madam,

Subject: <u>Disclosure under reg. 31(1) and 31(2) Substantial Acquisition of Shares and Takeover Regulations</u>, 2011.

I, Gaurav Goel Son of Rakesh Kumar Goel, of Promoter/ Promoter Group, file herewith Disclosure under reg. 31(1) and 31(2) Substantial Acquisition of Shares and Takeover Regulations, 2011, that none of the shares held by me in Eastern Logicalnfoway Limited are under encumbrance or neither Pledged.

You are requested to kindly take the same on record.

Thanking you. Yours faithfully,

Gaurav Goel

Promoter/ Promoter Group

Encl: As above

C.C.
Eastern Logicalnfoway Limited
Registered Office:
2 Saklat Place, 1st Floor
Kolkata- 700072

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocationof encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011

Name of the Target C	EASTERNI	EASTERNLOGICA INFOWAY LIMITED											
Names of the Stock E	BSE LTD	BSE LTD											
Date of reporting					Y	April 4 TH , 2	April 4 TH , 2023						
Name of the promoter created/released/invo	or PAC on ked	whose shar	es encumb	rance has b	een	NIL	e e e e e	* .	2 0 1 0 1				
Details of the creation	/invocation/	/release of e	ncumbranc	e: NA		× ×							
Name of the promoter (s) or PACs with him(**)	in thet	r holding arget any (1)	Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)]/	
	, u		3								releas (3) invocati (3)	∋ [(2)-] / on [(2)-]}	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favorshares encumbered	No. of shares	% total share capita	
Gaurav Goel	5,18,799	18.20	-	. - .	-	-		-	- 0	-		-	

3,49,482

2500

Shweta Goel

Rakesh Kumar Goel

12.26

0.09

Name of the promoter (s) or PACs with him(**)	Promote in thet compa		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)]/ release [(2)- (3)]/ invocation [(2)- (3)]}	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares		Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Rohit Goel	2,500	0.09	-		-	*	- - - - p 1		-		-	-
Yogendra Kumar Nathany	2,500	0.09		-1.				-	-	-	-	-
Himadri Dealcom Pvt Ltd	9,78,837	34.34	s =	-	-		- ***	-	-	-	, -	-
Logica System& Peripherals Pvt Ltd	1,50,000	5.26	-	- 1	-	_		-			-	-
Sonartari Tradelink Pvt Ltd	93,051	3.26	-	•	-	-	-	-	-		•	_

Signature of the Authorized Signatory:

Gaurav Goel

Shweta Goel

Place:Kolkata Date:04/04/2023