



**EASTERN LOGICA INFOWAY LTD.**

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✉ info@easternlogica.com  
web:www.easternlogica.com  
CIN:U30007WB1995PLC073218

April 7<sup>th</sup>, 2023

**BSE Limited**

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

Scrip code- 543746

**Sub: Non Applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulation 2015**

Dear Sir / Mam,

This is to inform you that the Corporate Governance Report under 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to the listed entities which had listed its specified securities on the SME Exchange and listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year. Paid up equity share capital of Eastern Logica Infoway Limited as on 31/03/2023 is Rs. 2,85,06,690.

Hence our Company is exempted under 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking you.

Yours truly  
For **EASTERN LOGICA INFOWAY LIMITED**

**PRIYANKA BAID**  
Company Secretary & Compliance Officer

