



EASTERN LOGICA INFOWAY LTD.

HEAD OFFICE:
2, Saklat Place, 1st Floor
Kolkata - 700 072
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DELHI OFFICE:
2nd Floor, Bearing No. 78,
Block - A, Phase-II,
Okhla Industrial Area,
New Delhi - 110 020
☎ + 91 11 43035417
✉ info@easternlogica.com
web:www.easternlogica.com
CIN:U30007WB1995PLC073218

April 20th, 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: INE0BSU01018

Sub: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.3.2023.

Dear Sir/Madam,

Pursuant to Regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a Certificate issued by Vaskar Das Practicing Company Secretary for the year ended 31.03.2023 in compliance with Regulation 40 (9) of the above mentioned Regulations, for your information and record.

Thanking you,
Yours faithfully,
For **Eastern Logica Infoway Limited**,

Priyanka Baid
Company Secretary & Compliance Officer



Encl: As above

VASKAR DAS
Practicing Company Secretary
Address : 576/A/41, DIAMOND
HARBOUR ROAD,
2ND FLOOR BEHALA,
KOLKATA - 700 034.

PHONE NO (033) 23981060
MOBILE NO-9433321108
MAIL- vaskardas@rediffmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2023.

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 08, 2018 and vide its press release dated December 03, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated to transfer securities only in dematerialized form w.e.f. April 01, 2019. SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 01, 2019. Further, SEBI vide its circular dated September 07, 2020 has fixed March 31, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 02, 2020.

SEBI vide gazette notification dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to fully paid Equity shares of EASTERN LOGICA INFOWAY LIMITED ('the Company') maintained and provided electronically by KFin Technologies Limited (formerly known as KFin Technologies Private Limited), Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:



A) There were no requests relating to transfers, deletion of name, transmission of securities, transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies of EASTERN LOGICA INFOWAY LIMITED ('the Company') received during the year financial year ended March 31, 2023.

For Vaskar Das
Company Secretaries

Place: Kolkata
Date: April 15, 2023

Signature: *Vaskar Das*

Vaskar Das
FCS No: 9311 CP No: 4467
UDIN: F009311E000103341
PR No.: 3066/2023



VASKAR DAS
Practicing Company Secretary
Address : 576/A/41, DIAMOND
HARBOUR ROAD,
2ND FLOOR BEHALA,
KOLKATA - 700 034.

PHONE NO (033) 23981060
MOBILE NO-9433321108
MAIL- vaskardas@rediffmail.com

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- A) There were no requests received relating to transfer/transmission of shares of EASTERN LOGICA INFOWAY LIMITED ('the Company') during the financial year



ended 31st March 2023 to be entered in the Memorandum of Transfers within the stipulated time from the respective lodgment;

Place: Kolkata
Date: April 15, 2023

For Vaskar Das
Company Secretaries



Signature: *Vasakar Das*
Vaskar Das
FCS No 9311 CP No:4467
UDIN: F009311E000103328
PR 3066/2023