



**LOGICA INFOWAY LTD.**  
[Formerly: Eastern Logica Infoway Ltd.]

April 2<sup>nd</sup>, 2024

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,

**Sub-Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the financial year ended March 31, 2024.

Please take the same on your records.

Thanking you,  
Yours sincerely,

For **LOGICA INFOWAY LIMITED**  
(Formerly: Eastern Logica Infoway Limited)

**PRIYANKA BAID**  
Company Secretary & Compliance Officer

Encl.: A/a

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2, Saklat Place, 1st Floor  
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☎ + 91 33 4058 0000  
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CIN: L30007WB1995PLC073218



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

Mob: 9831038911  
Email: gaurav@easternlogica.com

April 2<sup>nd</sup>, 2024

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2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai - 400 001  
Scrip Code: **543746**

**ISIN: INE0BSU01018**

Dear Sir/Madam,

**Subject: Disclosure under reg. 31(4) Substantial Acquisition of Shares and Takeover Regulations, 2011.**

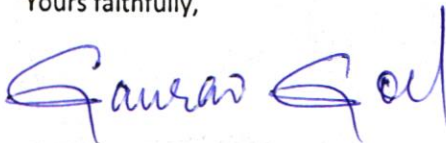
I am writing this letter for myself and on behalf of other promoters of Eastern Logica Infoway Limited.

As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the Promoters have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024 on the shares held by us in Logica Infoway Limited.

We further confirm that as on March 31, 2024 nil number of shares of the company are encumbered or pledged by us.

You are requested to kindly take the same on record.

Thanking you.  
Yours faithfully,



**Gaurav Goel**  
Promoter/ Promoter Group

C.C.

**Logica Infoway Limited**  
Registered Office:  
2 Saklat Place, 1<sup>st</sup> Floor  
Kolkata- 700072