

[Formerly: Eastern Logica Infoway Ltd.] CIN: L30007WB1995PLC073218



Date: 16th October, 2024

To,

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

Scrip Code: 543746 ISIN: INE0BSU01018

Dear Sir/Madam,

## Sub: SDD Compliance Certificate for the Quarter ended 30th September, 2024

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended 30<sup>th</sup> September, 2024.

We request you to kindly take the above information on record and oblige.

Thanking you, Yours faithfully,

For LOGICA INFOWAY LIMITED [Formerly; Eastern Logica Infoway Limited]

Priyanka Gera Company Secretary & Compliance Officer Membership No. A63809

Encl: as above





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## COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2024

(Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015)

I, Priyanka Gera, Company Secretary & Compliance Officer of the Logica Infoway Limited (Formerly; Eastern Logica Infoway Limited), aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I do hereby certify that;

- 1. the Company has a Structured Digital Database in place
- 2. control exists as to who can access the SDD,
- 3. there was no UPSI disseminated in the previous quarter,
- 4. the system is capable of capturing nature of UPSI along with date and time,
- 5. the database has been maintained internally and an audit trail is maintained, and
- 6. the database is non-tamperable and has the capability to maintain the records for consecutive 8 years.

I also confirm that the Company was required to capture 4 number of events during the quarter and has captured 4 number of the said required event.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: *NIL* 

For LOGICA INFOWAY LIMITED
[Formerly; Eastern Logica Infoway Limited]

Priyanka Gera Company Secretary & Compliance Officer Membership No. A63809

Date: 16th October, 2024

Place: New Delhi