



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: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2024.

With reference to the captioned subject, please find enclosed Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 30th September, 2024.

Request you to take the same on records.

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

VASKAR DAS*Practicing Company Secretary**Address: 576/A/41, Diamond Harbour Road,**2nd Floor, Behala, Kolkata - 700 034**Ph.No. 033-2398 1060; Mobile No.- 9433321108**Email id.: vaskardas@rediffmail.com***RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018
r/w SEBI Circular dated 31.12.2002

1.	Report for quarter ended	30th September, 2024	
2.	ISIN	INE0BSU01018	
3.	Face Value	INR 10/- each	
4.	Name of the Company	Logica Infoway Limited (Formerly; Eastern Logica Infoway Ltd.)	
5.	Registered Office Address	2, Saklat Place, 1 st Floor, Kolkata, West Bengal, India - 700072	
6.	Correspondence Address	Same as above	
7.	Telephone and Fax Nos.	+91 33 40580000	
8.	Email Address	info@logicainfoway.com	
9.	Name of the Stock Exchange where the company's Securities are listed:	BSE Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	1,71,04,014	100.00
11.	Listed Capital (Exchange wise) All (as per company records)	1,71,04,014	100.00
12.	Held in dematerialized form in CDSL	28,69,200	16.775
13.	Held in dematerialized form in NSDL	142,34,814	83.225
14.	Physical	NIL	NIL
15.	Total No. of Shares(12+13+14)	1,71,04,014	100.00
16.	Reasons for differences if any, between (10&11)	NIL	NIL
17.	Reasons for differences if any, between (11&15)	NIL	NIL



18.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
Sl	Particulars	No. of shares	Applied/Not Applied for Listing	Listed on Stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE (specify names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
19.	Register of Members is updated (yes/no)				Yes		
	If not updated up to which date				NA		
20.	Reference of previous quarter with regard to excessdematerialized shares, if any				No such instance		
21.	Has the Company resolved the matter mentioned in Point No. 19 above, in the current quarter? If not reason why?				N.A.		
22.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pendingbeyond 21 days with the reasons for delay:						
	Total No. of dematrequests	No. of requests	No. of shares	Reasons for delay			
	Confirmed after 21 days	NA	NA	NA			
	Pending for more than 21 days	NIL	NA	NA			
23.	Name, Telephone & Fax No. of Compliance Officer of the company				Ms. PriyankaGera (Company Secretary & Compliance Officer) Tel No.: 011B - 4362 8116		
24.	Name, Address, Telephone & Fax No., Regn No. ofthe Auditor				FCS Vaskar Das (Practicing Company Secretary) Membership No. – 9311; CP No.:4467 Add.:576/A/41, Diamond Harbour Road, 2 nd Floor, Behala, Kolkata, WB - 700 034 TelNo.:(033) 23981060 Mobile No.:+919433321108 Email.: vaskardas@rediffmail.com		
25.	Appointment of common agency for share registry work (if yes, name and address)				M/s.KFin Technologies Limited CIN: L72400TG2017PLC117649 SEBI Regn. No.: INR000000221		



		Add: Selenium Building, Tower B, Plot No- 31 & 32,Financial District, Nanakramguda,Serilingampally, Hyderabad, Rangareddi, TG - 500032 Tel No.: +914067162222 Email: easternlogica.ipo@kfintech.com
26.	Any other detail that the auditor may like to provide,(e.g. BIFR Company, delisting from StockExchange, company changed its name etc.)	NIL

For Vaskar Das
(Company Secretaries)

Vaskar Das

Vaskar Das
FCS No: 9311
CP No:4467
UDIN: **F009311F001457274**

Place: Kolkata
Date: 6th October 2024

PR No.: 3066/2023

