



Date: 28<sup>th</sup> December, 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: Intimation regarding Completion of Transmission of shares in Promoters Group.**

This is with reference to the disclosure dated December 24, 2024 made by the Company for the sad demise of Lt. Mr. Yogendra Kumar Nathany belonging to Promoter Group of the Company. It is to hereby further inform that 15,000 (0.09%) Equity Shares of the Company as held by him has duly been transmitted to his Nominee - Mrs. Swati Choukhani (Daughter of Lt. Mr. Y.K. Nathany), on his sad demise. The details of Transmission are as follows:

Sr. No.	Name of the Transferor (Deceased)	DP ID	Client ID	Name of the Transferee (Nominee)	No. of Shares	% of shares
1.	Yogendra Kumar Nathany	IN301723	10011646	Swati Choukhani	15,000	0.09

The shares have been acquired by inheritance through operation of law, and in lieu of the transmission, Lt. Mr. Y.K. Nathany ceased to be the member of the promoter and promoter group of the company in accordance with the Regulation 31A(6)(c) of the SEBI LODR Regulations, 2015 and Mrs. Swati Choukhani has become the member of promoter and promoter group of the company in accordance with the Regulation 31A(6)(a) of the SEBI LODR Regulations, 2015.

The transmission of shares is between the member of the promoter group of the Company and the nominee, hence, there will be no change or impact on the control or management of the Company and also there will be no change of the aggregate promoters' shareholding in the Company.

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**