



Date: February 03, 2025

To,
The Manager,
Listing 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: Disclosure under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: BSE Letter no. DCS/NC/TS/WL/137/2024-2025 dated February 01, 2025

This is with reference to the warning letter issued to **Logica Infoway Limited (Formerly, Eastern Logica Infoway Limited)** ('the Company') vide letter no. DCS/NC/TS/WL/137/2024-2025 dated Saturday, February 01, 2025 which was received through E-Mail dated Saturday, February 01, 2025. The warning letter has been issued with regard to the Non-Compliance with Reg. 45(3) of SEBI (LODR) 2015, for which we hereby submit the following reply:

1. With reference to above warning letter issued by BSE Limited, it is hereby affirmed that the Company shall be careful in the future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses, so as to ensure due compliance with the provisions of SEBI (LODR) 2015.
2. The warning letter received from BSE Limited is provided in enclosed herewith. The Company shall ensure that there is no impact on financial, operation or other activities of the Company pursuant to the above-mentioned warning letter.
3. The non compliance has duly been rectified by re-filing of the certificate on February 3, 2024 - 23:33:25 under Regulation 45(3) as was received from practicing chartered accountant – Punit Pandey & Associates stating compliance with conditions provided in Regulation 45(1) vide dated January 13, 2024 for your records.

We wish to inform that this certificate was previously, duly been submitted as part of the BSE Name change query/remarks consequent to which only the name change was approved.

Also, the certificate was also duly been placed before the members for ratification in the AGM held on Friday, August 9, 2024, which was duly been approved/ratified. The stock exchange was duly been informed of in the outcome of AGM.

We request you to kindly take the above information on records.

The above information is also available on the website of the Company at www.logicainfoway.com.

Thanking you,
Yours faithfully,

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

Gaurav Goel
Managing Director
DIN: 00432340

Encl.: as stated above

DCS/NC/TS/WL/137/2024-2025

February 01, 2025

Company Secretary
LOGICA INFOWAY LIMITED
2, Saklat Place, 1st Floor,
Kolkata, West Bengal, 700072

Dear Sir/Ma'am,

Sub: Warning for Non-Compliance of Regulation 45(3) of SEBI LODR .

This is with reference to the Name change application submitted by the Company dated May 03, 2024 seeking Exchange's approval for changing its name from Eastern Logica Infoway Ltd to LOGICA INFOWAY LIMITED.

It was observed that the Company was in Non-compliance with Reg. 45 (3) of SEBI LODR and the Company had provided ratification letter in that regard. The application was processed and the details of non-compliance was referred to SEBI. It is observed that the Company is yet to ratify the non-compliance w.r.t Reg. 45 (3).

Further, SEBI has noted the non-compliance and has advised to inform the Company as under :

1. Company is advised to be careful in the future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses in future by placing the warning letter and the corrective steps taken before the Board of Directors.
2. Disseminate a copy of the warning on the Stock Exchange.
3. Inform the exchange upon Ratification.

Yours faithfully,



Marian D'Souza
Senior Manager



Tushar Shetty
Assistant Manager

BSE - INTERNAL