



**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: Filing of Certificate under Regulation 45(3) consequent to requirement under name change**

**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.

- **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 duly been placed before the members for ratification in the AGM held on Friday, August 9, 2024, which was duly been approved. The stock exchange was duly been informed of in the outcome of AGM.**
- **We, herewith again submit the certificate 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.**

Kindly find the enclosed certificate in compliance with the provisions outlined under Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly acknowledge receipt of the same and take the necessary steps for processing.

The above information is also available on the website of the Company at [www.logicainfoway.com](http://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**

To,  
BSE Limited,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sir/Madam,

**Subject:** Certificate stating compliance with the sub-regulation (1) of regulation 45 of SEBI (Listing Obligations and Disclosure Requirement), Regulation, 2015.

**Ref:** Application for change of name of the company under Regulation 45 of SEBI (Listing Obligations and Disclosure Requirement), Regulation, 2015.

I, Punit Pandey, Chartered Accountant, have verified the relevant records and documents of Eastern Logica Infoway Limited with respect to the captioned change of name and certify that:

1. The Board of Directors of M/s Eastern Logica Infoway Limited, (CIN: U30007WB1995PLC073218) at their meeting held on December 13, 2023, have approved the proposal for a change of name of the Company from “**Eastern Logica Infoway Limited**” to “**Logica Infoway Limited**”, subject to approval of members of the company and such authorities as may be required. The company has received confirmation from the Registrar of Companies for the availability of the new name dated January 07, 2024, which will be valid for 60 days from the date of approval.
2. The Company:
  - a) has not changed its name in the last one year;
  - b) has not changed its name because of a change in activity or business of the company but to rebrand itself as a PAN India Company rather than a company dedicated only to the Eastern Region of India and hence sub-regulation 1(b) and 1(c) of Regulation 45 is not applicable.

Further, certify that the Company has complied with all the provisions/sub-regulations of Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), Regulation, 2015.

Punit Pandey & Associates  
Chartered Accountant  
FRN:333246E

*P. Pandey*



CA Punit Kr Pandey

Membership No: 318104

UDIN: 24318104BKDUUB2162

Date: 13/01/2024

Place: Kolkata