



Lee & Nee

Softwares (Exports) Ltd.

REGD. OFFICE : 14B, CAMAC STREET
KOLKATA - 700 017, INDIA
PH. : 91-33-4069 5100 / 4065 0378
FAX : 91-33-4005 1344
Email : info@lnsel.com
Website : www.lnsel.com

Date:13.7.2017

To

The Secretary,

Bombay Stock Exchange Ltd.

P.J Towers

25th Floor, Dalal Street

Mumbai-400 001

Dear Sir,

Re:Reconciliation of Share Capital Audit Report for the Quarter ended 30th June,2017

Please find enclosed herewith a copy of the Reconciliation of Share Capital Audit Report for the Quarter Ended 30th June,2017,

This is for your information and record.

Thanking You,

Yours Truly,

For Lee & Nee Softwares (Exports) Ltd.

Lee & Nee Softwares (Exports) Ltd

Arpita Gupta

Arpita Gupta

Director

(Director)



RASNA GOYAL

B.Com(H), ACS, CFM
Practicing Company Secretary

Mobile : 09830021583

Office : 68 (New 1/72) Jessore Road, Diamond Arcade,
Shyamnagar, Suit No 301B, 3rd Floor, Kolkata-700055
E-mail : cstrasnagoyal@gmail.com / rashna_008@yahoo.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended: 30th June, 2017
2. ISIN INE791B01014
3. Face Value Rs.10 per share
4. Name of the Company: Lee & Nee Softwares (Exports) Ltd.
5. Registered Office Address: 14B Camac Street,
Kolkata – 700017,
West Bengal, India
6. Correspondence Address: 14B, Camac Street,
Kolkata – 700017,
West Bengal, India.
7. Telephone & Fax Nos. 91-33-40650377, 91-33-40650378
8. Email Address: Insel.compliance@gmail.com
9. Names of the Stock Exchanges where the Company's Securities are listed:
 1. Calcutta Stock Exchange.
 2. Bombay Stock Exchange.
10. Issued Capital:

	Number of Shares	% of Total Issued Cap.
	55,774,000	100%
11. Listed Capital (Exchange-Wise)
(as per company records)

Kolkata:	26,704,000
Mumbai:	55,774,000
12. Held in dematerialized form in CDSL 6046981 10.8419%
13. Held in dematerialized form in NSDL 48002941 86.0669%
14. Physical 1724078 3.0912%
15. Total No. of Shares (12+13+14) 55774000 100.00%



16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) Application seeking for the listing of the balance shares is awaited from the Calcutta Stock Exchange

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars*	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchange (Specify Names)	Whether Intimated To CDSL	Whether Intimated To NSDL	In-prin. Appr. Pending for SE (Specify Names)
			NIL			

18. Register of Members is updates (Yes/No) YES
If not updated, up to which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any- NIL

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? N.A

21. Mention the total No of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

Total No of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 days	-----	-----	-----
Pending for more than 21 days	-----	-----	-----

22. Name, Telephone & Fax No. of the Director of the Company:

Mrs. Arpita Gupta
14B, Camac Street
91-33-40650377

23. Name, Address, Tel & Fax No., Regn. No. of the Auditor,

CS Rasna Goyal
Company Secretary
68, Jessore Road, Suite No.301B,
3rd Floor, Diamond Arcade,
Shyamnagar, Kolkata- 700055
91-9830021583



24. Appointment of Common Agency for Share Registry work;

If Yes (Name & Address)

Maheshwari Datamatics Pvt Ltd.

23 R.N Mukherjee Road, 5th Floor

Kolkata – 700001. India, Ph: 2243-5029/2248-2248

25. Any other detail that the auditor may like to provide. (e.g. BIRF Company, delisting from Stock Exchange, Company Changed its name, etc.) – Nil

Date: 13/07/2017

Place: Kolkata



RASNA GOYAL
Practicing Company Secretaries

Rasna Goyal

Rasna Goyal
(Proprietor)
FCS 9096, C.P.No. 9209