



# 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: 21/04/2017

To  
The Manager  
Department of Corporate Services  
BSE Ltd  
P.J.Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai- 400 001

Dear Sir,

**Re: Certificate Under Regulation 40(9) of the SEBI(Listing  
Obligation and Disclosed Requirments) Regulations 2015 for  
the Half Year Ended on 31<sup>ST</sup> March,2017**

Please find enclosed herewith a copy of the Certificate Under Regulation 40(9) of the  
SEBI(Listing Obligation and Disclosed Requirments) Regulations2015 for the Half Year  
Ended on 31<sup>ST</sup> March,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  
Practising 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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED ON 31ST MARCH, 2017.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **LEE & NEE SOFTWARES (EXPORTS) LIMITED G P BLOCK SEC V SALT LAKE KOLKATA Kolkata – 700091** maintained by M/s **Maheshwari Datamatics Pvt. Ltd.** For the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and, also based on the information provided by the Company, I hereby certify that the Company has delivered all the certificates relating to transfer of shares within 15 days from the date of valid lodgement of the certificates during the period from 1<sup>st</sup> October 2016 to 31<sup>st</sup> March 2017. During this period there had been no case of lodgement of shares for subdivision, consolidation, renewal or endorsement of calls/allotment monies.

Date: 17/04/2017  
Place: Kolkata



RASNA GOYAL  
Practising Company Secretary  
*Rasna Goyal*  
CP No. 9209