

CIN : L70102WB1988PLC045587



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: 10.10.2017.

To
The Secretary
Bombay Stock Exchange Ltd
P.J.Towers
25th Floor, Dalal Street
Mumbai – 400001

Subject : Certificate Under Regulation 40(9) of the SEBI (Listing Obligation and Disclosed Requirments)Regulations 2015 for the Half Year Ended 30th September,2017

Dear Sir,

Please find enclosed herewith the copy of the Certificate Under Regulation 40(9) of the SEBI (Listing Obligation and Disclosed Requirments) Regulations 2015 for the Half Year Ended on 30th September 2017.

This is for your information and record.

Thanking You,

Yours Faithfully,
For Lee & Nee Softwares (Exports) Ltd.

LEE & NEE SOFTWARES (EXPORTS) LTD.

Director

Arpita Gupta
(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 30TH SEPTEMBER, 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 -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 1st April 2017 to 30th September 2017. During this period there had been no case of lodgement of shares for subdivision, consolidation, renewal or endorsement of calls/allotment monies.

Date: 12/10/2017

Place: Kolkata



RASNA GOYAL
Practising Company Secretary

Rasna Goyal

CP No. 9209