



Lee & Nee

Softwares (Exports) Ltd.

REGD. OFFICE : 14B, CAMAC STREET
KOLKATA - 700 017, INDIA
PH. : 91-33-4069 5100 / 4065 0374
FAX : 91-33-4001 6766
Email : info@lnsel.com
Website : www.lnsel.com

30th April, 2024

To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai -400 001	To, The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700001
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Subject: Certificate Under Regulation 40(9) of the SEBI (Listing Obligation and Disclosed Requirements) Regulations 2015 for the Year Ended 31st March, 2024.

Dear Sir,

Please find enclosed herewith the copy of the Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosed Requirements) Regulations 2015 for the Year Ended on 31st March, 2024.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Lee & Nee Softwares (Exports) Ltd.
Lee & Nee Softwares (Exports) Ltd.


Arpita Gupta
Director

Arpita Gupta
(Director)

RS RASNA GOYAL & Co. B.Com(H), FCS, LLB

Practicing Company Secretary

Office: 68(New 1/72), Jessore Road,
Diamond Arcade, Suit No. 301B,
3rd Floor, Shyamnagar, Kolkata:700055

 09830021583 Email-Id:csrasnagoyal@gmail.com

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

FOR THE YEAR ENDED 31st MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **LEE & NEE SOFTWARES (EXPORTS) LIMITED** (CIN No. L70102WB1988PLC045587) having its Regd. Office at 14B, CAMAC STREET, KOLKATA - 700017 maintained by **M/s Maheshwari Datamatics Pvt.Ltd.** pertaining to transfer of Equity Shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40, Sub Regulation (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and also based on the information provided by the Company/ its Registrar and Share Transfer Agent, I hereby certify that :

A) The Company has not received any request for Transfer of Shares in Physical Form, However it has received request for Transmission of Shares in physical form and has delivered all the certificates relating to Transmission of shares within 30 days of the date of valid lodgment of the certificates during the period from 1st April, 2023 to 31st March, 2024.

B) The Company has not received any request for subdivision, consolidation, renewal or endorsement of calls/allotment monies of shares during the period from **1st April, 2023 to 31st March, 2024.**

**For Rasna Goyal
Practising Company Secretary**

**Place: Kolkata
Date: 29th April, 2024**

RASNA Digitally signed
by RASNA GOYAL
GOYAL Date: 2024.04.29
20:18:49 +05'30'

**C.P No. 9209, FCS No. 9096
PRN No.: 2094/2022
UDIN: F009096F000266971**