



**LOGICA INFOWAY LTD.**

[Formerly: Eastern Logica Infoway Ltd.]

April 12th, 2024

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✉ info@easternlogica.com  
web: www.easternlogica.com  
CIN: L30007WB1995PLC073218

**BSE Limited**

Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 400 001

Scrip code- 543746

**Sub: PCA Certificate regarding Non Applicability of Corporate Governance Provision as per SEBI (LODR) Regulation 2015**

Dear Sir / Mam,

This is to inform you that the Corporate Governance Report Provisions under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to the listed entities which had listed its specified securities on the SME Exchange.

Hence we are enclosing certificate from PCA regarding non-applicability of the said provisions under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Encl: PCA certificate

Thanking you.

Yours truly  
For **LOGICA INFOWAY LIMITED**  
(formerly: Eastern Logica Infoway Limited)

**PRIYANKA BAID**  
Company Secretary & Compliance Officer



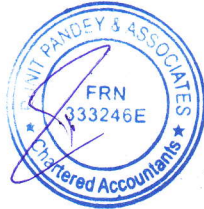
**TO WHOM IT MAY CONCERN**

The Corporate Governance Provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to the listed entities which had listed its specified securities on the SME Exchange.

Hence this is to certify that the M/s Logica Infoway Limited is exempted from Corporate Governance Provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For Punit Pandey & Associates**  
**Chartered Accountants**  
**FRNo.-333246E**

*Punit Pandey*



**(CA. Punit Pandey)**  
**Partner**  
**M. No. 318104**  
**UDIN: 24318104BKDUUR9553**

**Place : Kolkata**  
**Date : 11/04/2024**