



LOGICA INFOWAY LTD.

[Formerly: Eastern Logica Infoway Ltd.]

HEAD OFFICE:
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2nd Floor, Bearing No.78,
Block- A, Phase-II,
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☎ + 91 11 43035417
✉ info@easternlogica.com
web: www.easternlogica.com
CIN: L30007WB1995PLC073218

April 3rd, 2024

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 543746

ISIN: INEOBSU01018

Sub: Declaration with respect to Non-Applicability of Annual Secretarial Compliance Report

Dear Sir/Madam,

With reference to the above captioned subject, this is to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with the Annual Secretarial Report provision as specified in Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is not applicable to our company as we are listed on SME Platform of BSE LTD.

Please take the same on your records.

Thanking you,
Yours sincerely,

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

PRIYANKA BAID
Company Secretary & Compliance Officer

