



# Lee & Nee

Softwares (Exports) Ltd.

CIN : L70102WB1988PLC045587

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

April 5, 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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**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.**

Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 the Company has received the Intimation from its Promoters and Promoter group including Persons Acting in Concert(PAC) for the year ended 31<sup>st</sup> March, 2024. Copy of the same is enclosed herewith.

Please take note of the same.

Thanking You.

Yours faithfully,  
For Lee & Nee Softwares (Exports) Limited.

*Pritika Gupta*



Pritika Gupta  
Company Secretary & compliance officer

**DEVELOPMENT OFFICE :**

Module. 511 - 513, SDF Building, 4th Floor, Block - GP, Sector V, Salt Lake, Kolkata - 700 091, Ph. (033) 4069 5180 / 81 / 82



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**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011**

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I Arpita Gupta on behalf of Promoters and Promoter group, hereby declare that the Promoters along with Person acting in concert hold 38,73,9101 shares (69.46%) of Lee & Nee Softwares (Exports) Limited ("Target Company") as on 31<sup>st</sup> March, 2024 .

I further declare that we, along with persons acting in concert, have not made any encumbrance of shares, directly or indirectly during the financial year ended 31<sup>st</sup> March, 2024 .

The above is for your information and record.

Thanking you.  
Yours Faithfully,

**For and on behalf of Promoter & Promoters Group of  
Lee & Nee Softwares (Exports) Ltd.**  
*Lee & Nee Softwares (Exports) Ltd.*

Arpita Gupta  
(Director)

*Director*