

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: INE0BSU01018

Dear Sir,

Sub: Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Dear Sir,

Please find enclosed a Certificate dated April 3rd, 2024 for the year ended March 31, 2024, certifying that all activities in relation to share transfer facility of Logica Infoway Limited were maintained by KFin Technologies Limited (SEBI Registration No. INR000000221), the Registrar and Share Transfer Agent of Logica Infoway Limited.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

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



Encl.: A/a

**CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED MARCH 31, 2024

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby certify that for the year ended March 31, 2024, all activities in relation to share transfer facility of Logica Infoway Limited were maintained by KFin Technologies Limited (SEBI Registration No. INR000000221), the Registrar and Share Transfer Agent Logica Infoway Limited.

LOGICA INFOWAY LIMITED
[Formerly: Eastern Logica Infoway Limited]

KFIN TECHNOLOGIES LIMITED



PRIYANKA BAID
Company Secretary & Compliance Officer

PRAVEEN CHATURVEDI
Authorized Signatory

