

April 16<sup>th</sup>, 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**

**Sub: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.3.2024.**

Dear Sir/Madam,

Pursuant to Regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a Certificate issued by Vaskar Das Practising Company Secretary for the year ended 31.03.2024 in compliance with Regulation 40(9) of the above mentioned Regulations, for your information and record.

Thanking you,  
Yours faithfully,  
For **Logica Infoway Limited**  
[Formerly: Eastern Logica Infoway Limited]



Priyanka Baid  
Company Secretary & Compliance Officer



Encl: As above

VASKAR DAS  
Practicing Company Secretary  
Address : 576/A/41, DIAMOND HARBOUR ROAD,  
2<sup>ND</sup> FLOOR BEHALA,  
KOLKATA – 700 034.

PH.NO. 033-23981060  
MOBILE No 9433321108  
Email id.: vaskardas@rediffmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015  
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024.**

The Securities and Exchange Board of India vide gazette notification dated June 8, 2018 and vide its press release dated December 3, 2018 amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 1, 2019. Further, SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019.

Accordingly, on the basis of examination of the relevant documents relating to fully paid equity shares of **LOGICA INFOWAY LIMITED** (formerly known as **EASTERN LOGICA & INFOWAY LIMITED**) ('the Company') maintained and provided electronically by **KFin Technologies Limited** (formerly known as KFin Technologies Private Limited), Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

- A) There were no share certificates relating to the transfer/transmission of shares during the period from April 1, 2023 to March 31, 2024 to be entered in the Memorandum of Transfers within the stipulated time from the respective lodgment;



B) As per the records made available, there were no requests received relating to sub-division (split), consolidation, renewal, exchange, or endorsement of calls/allotment monies during the aforesaid period.

*Vaskar Das*

VASKAR DAS (FCS)  
Practicing Company Secretary  
Membership No. 9931  
CP No: 4467  
UDIN: **F009311F000114361**  
PR 3066/2023  
Place: Kolkata  
Dated: 15/04/2024

