

April 6, 2023

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

Dear Sir,

Sub-Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the financial year ended March 31, 2023.

Please take the same on your records.

Thanking you, Yours sincerely,

For EASTERN LOGICA INFOWAY LIMITED

PRIYANKA BAID

Company Secretary & Compliance Officer

Encl.: A/a

GAURAV GOEL 6, DOVER ROAD, FLAT- 5B KOLKATA - 700019

Mob: 9831038911 Email: gaurav@easternlogica.com

April 6th, 2023

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

Dear Sir/Madam,

Subject: <u>Disclosure under reg. 31(4) Substantial Acquisition of Shares and Takeover Regulations, 2011.</u>

I am writing this letter for myself and on behalf of other promoters of Eastern Logicalnfoway Limited.

As required by Regulation 31(4) of SEBI (SAST) Regulations,2011, it is hereby confirmed that we; the Promoters have not made any encumbrance, directly or indirectly, during the financial year ended March 31,2023 on the shares held by us in Eastern Logicalnfoway Limited.

We further confirm that as on March 31, 2023 nil number of shares of the company are encumbered or pledged by us.

You are requested to kindly take the same on record.

Thanking you. Yours faithfully,

Gaurav Goel

Promoter/ Promoter Group

C.C.

Eastern Logicalnfoway Limited Registered Office: 2 Saklat Place, 1st Floor Kolkata- 700072