



EASTERN LOGICA INFOWAY LTD.

HEAD OFFICE:
2, Saklat Place, 1st Floor
Kolkata - 700 072
☎ + 91 33 4058 0000
DELHI OFFICE:
2nd Floor, Bearing No. 78,
Block - A, Phase-II,
Okhla Industrial Area,
New Delhi - 110 020
☎ + 91 11 43035417
✉ info@easternlogica.com
web:www.easternlogica.com
CIN:U30007WB1995PLC073218

April 20th, 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: INE0BSU01018

Sub: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the half year ended March, 2023.

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for half year ended March 31, 2023.

Kindly take this on your records and acknowledge the receipt.

Thanking you,
Yours faithfully,
For 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,
2ND FLOOR BEHALA,
KOLKATA - 700 034

PH.NO. 033-2398 1060
MOBILE No 9433321108
Email id.: vaskardas@rediffmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018
r/w SEBI Circular dated 31.12.2002)

1.	Report for quarter ended	31st MARCH, 2023
2.	ISIN	INE0BSU01018
3.	Face Value	Rs. 10/- each
4.	Name of the Company	EASTERN LOGICA & INFOWAY LIMITED
5.	Registered Office Address	2, Saklat Place, 1st Floor Kolkata - 700072 IN
6.	Correspondence Address	Same as above
7.	Telephone and Fax Nos.	91 33 40580000
8.	Email Address	Info@easternlogica.com
9.	Name of the Stock Exchange where the company's Securities are listed:	BSE Limited



		Number of Shares	% of Total Issued Capital
10.	Issued Capital	753000	26.41
11.	Listed Capital (Exchange wise) All (as per company records)	28,50,669	100.00
12.	Held in dematerialized form in CDSL	4,75,800	16.690819
13.	Held in dematerialized form in NSDL	23,74,869	83.309181
14.	Physical	NIL	NIL
15.	Total No. of Shares(12+13+14)	28,50,669	100.00
16.	Reasons for differences if any, between (10&11),	IPO LISTING	IPO LISTING
17.	Reasons for differences if any, between (11&15)	IPO LISTING	IPO LISTING

18	Certifying the details of changes in share capital during the quarter under consideration as per Table below		

Particulars	No. of shares	Applied/Not Applied for listing	Listed on Stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE (specify names)



(BSE) SME IPO	Existing Shares before IPO	Yes Applied for listing	January 17, 2023 BSE SME	Yes	Yes	Not pending
	21,86,469 & Equity shares issued for IPO 6,64,200 (Total IPO 7,53,000- Offer for Sale 88,800) Total Shares- 28,50,669					



19.	Register of Members is updated (yes/no) If not updated up to which date	Yes -----
20.	Reference of previous quarter with regard to excess dematerialized shares, if any	No such instance
21	Has the Company resolved the matter mentioned in Point No. 19 above, in the current quarter? If not reason why?	N.A

22.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.			
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 days.	NIL	NIL	N.A
	Pending for more than 21 days.	NIL	NIL	N.A

23.	Name, Telephone & Fax No. of Compliance Officer of the company	Miss Priyanka Baid Company Secretary & Compliance Officer Tel No.: 033 - 40580012
24.	Name, Address, Telephone & Fax No., Regn No. of the Auditor	FCS Vaskar Das Membership No FCS : 9311 CP No.:4467 Vaskar Das, Practicing Company Secretary, Add.: 576/A/41 DIAMOND HARBOUR ROAD 2ND FLOOR BEHALA KOLKATA-700034 TelNo.:(033) 23981060 Mobile No.: 9433321108 Email: vaskardas@rediffmail.com
25.	Appointment of common agency for share registry work (if yes, name and address)	M/s KFin Technologies Limited CIN: L72400TG2017PLC117649 SEBI Registration No.: INR000000221 Address:- Selenium, Tower B, Plot No- 31 & 32,



		Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi TG 500032 IN Cont. No.: 91 40 67162222 Email: easternlogica-ipo@kfinitech.com
26.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	During the quarter <ol style="list-style-type: none"> 1. Company issued 7,53,000 Equity shares for the purpose of IPO which includes offer for sale of 88,800 Equity Shares. 2. Company got listed on 17th January, 2023.

Place: Kolkata

Date- 14/04/2023



For Vaskar Das
Company Secretaries

Signature: *Vaskar Das*

Vaskar Das
FCS No:9311 CP No:4467
UDIN: F009311E000103306
PR No.: 3066/2023