



**Date: April 17, 2025**

**To,**  
Corporate Relationship Department,  
**BSE Limited**  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 543746**  
**ISIN: INE0BSU01018**

Dear Sir/Madam,

**Sub: Intimation regarding Listing approval received from stock exchange for issue of shares on preferential basis of Logica Infoway Limited.**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to hereby inform that the Company has received the Listing approval from BSE Limited with regard to issuance of preference shares on Wednesday, 16<sup>th</sup> April, 2025.

The Company shall further proceed with the Corporate Actions with the Depositories in consultation with the RTA followed by the final trading applications with the Stock Exchange and ensure to credit the Equity Shares issued on preferential basis at the earliest

We enclose herewith the copy of approval letter received from BSE Limited. This information is purely for record and update please.

The above information is also available on the website of the Company at [www.logicainfoway.com](http://www.logicainfoway.com).

Request you to kindly take the above information on records.

Thanking you,  
Yours faithfully,

**For LOGICA INFOWAY LIMITED**  
**[Formerly; Eastern Logica Infoway Limited]**

**Priyanka Gera**  
**Company Secretary & Compliance Officer**

Encl: As stated above

LOD/PREF/SS/FIP/66/2025-26

April 16, 2025

The Company Secretary,  
**Logica Infoway Ltd**  
2, Saklat Place, 1st Floor,  
Kolkata, West Bengal, 700072

**Re: Listing of 6,93,600 equity shares of Rs. 10/- each issued at a premium of Rs. 222.30/- bearing distinctive numbers from 17104015 to 17797614 issued to Promoters and Non-Promoters on preferential basis.**

We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

The Company should ensure compliance with the provisions of Regulation 167 of SEBI (ICDR) Regulations and as specified by SEBI from time to time.

Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

Please note that trading approval in the above-mentioned shares will be granted only after the company files with the Exchange:

- Listing approval from the National Stock Exchange of India Ltd. (if applicable) and
- Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.
- Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding (if applicable)

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019.

Yours faithfully,



**Sabah Vaze**  
Senior Manager



**Kirti Deshpande**  
Deputy Manager