



Date: January 12, 2026

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,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 31st December, 2025.

Please find enclosed herewith the Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company for the period 1st October, 2025 to 31st December, 2025.

You are kindly requested to take the above information on record and oblige.

Thanking you,
Yours faithfully,

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

Priyanka Gera (ICSI M. No. A-63809)
Company Secretary & Compliance Officer

Encl.: as above

KFIN/CERT-74(5)/DEC/2025

Date: 12/01/2026

THE COMPANY SECRETARY
LOGICA INFOWAY LIMITED
2 SAKLAT PLACE , 1ST FLOOR KOLKATA
PIN - 700072

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations'). in respect of Equity Shares of the Company.

With reference to the above captioned Regulations, we hereby confirm that during the period 1st October, 2025 to 31st December, 2025, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization:

- Confirmed (Approved/Rejected) demat requests.
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above

Thanks & regards,

Yours faithfully,
For KFin Technologies Limited



RAGHUNATH VEEDA
Senior Manager