

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: L30007WB1995PLC073218

April 4, 2024

BSE Ltd. Department of Corporate Services (Listing), First Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001. SCRIP CODE: 543746

ISIN: INEOBSU01018

Dear Sir/Madam,

Sub: SDD Compliance Certificate for the Quarter ended March 31st, 2024

Pursuant to provisions of Regulation 3(5),3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended March 31st, 2024.

You are requested to kindly take the same on record.

Thanking you. Yours faithfully,

For Logica Infoway Limited [Formerly: Eastern Logica Infoway Limited]

Priyanka Baid Company Secretary and Compliance Officer Membership No.: A37950



Encl: as above



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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31ST, 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015)

I, Priyanka Baid, Compliance Officer of the Logica Infoway Limited (Formerly known as Eastern Logica Infoway Limited). I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

- 1. the Company has a Structured Digital Database in place
- 2. control exists as to who can access the SDD
- 3. all the UPSI disseminated in the previous quarter have been captured in the Database.
- 4. the system has captured nature of UPSI along with date and time
- 5. the database has been maintained internally and an audit trail is maintained
- 6. the database is non-tamperable and has the capability to maintain the records for 8 years.

Note: The information of the audit should cover the period when such information was inserted in the SDD up to the date of disclosure.

The number of days for which non-compliance was observed: NIL

Further I also confirm that the Company was required to capture 5 number of events during the quarter ended and has captured 5 number of the said required events.

For Logica Infoway Limited

[Formerly: Eastern Logica Infoway Limited]

(PRIYANKA BAID) Compliance Officer & Company Secretary

Date: 4th April, 2024 Place: Kolkata

