

REGD. OFFICE: 14B, CAMAC STREET

KOLKATA - 700 017, INDIA

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Email: info@Insel.com Website: www.Insel.com

12th October, 2022

To,

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai -400 001

To,

The Secretary

The Calcutta Stock Exchange Ltd.

7, Lyons Range Kolkata-700001

Re: Certificate of Compliance under Regulation 74(5) of SEBI (Depositories and Participants)
Regulations, 2018 for the Quarter Ended 30th September, 2022.

Please find enclosed herewith Certificate under Regulation 74(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2018 for the Quarter Ended on 30th September, 2022.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Lee & Nee Softwares (Exports) Ltd.

Lee & Nee Softwares (Exports) Ltd.

Agrik Cuple Arpita Gupta

Director

(Director)

Encl: As Above

MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 Fax: (033) 2248-4787, E.mail: https://doi.org/10.1001/j.mail.com/

S1 No.122

08/10/2022

LEE & NEE SOFTWARES (EXPORTS) LTD - INE791B01014
14-B, CAMAC STREET
KOLKATA
PIN 700017

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period 01/07/2022 to 30/09/2022 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

FOR MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

