

REGD. OFFICE: 14B, CAMAC STREET KOLKATA - 700 017, INDIA

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FAX: 91-33-4001 6766 Email: info@Insei.com Website: www.Insel.com

06th July, 2023

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

Subject: Compliance Certificate Under Regulation 74(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations. 2018 for the Quarter Ended 30th June, 2023.

Please find enclosed herewith Certificate under Regulation 74(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2018 for the Quarter Ended on 30th June, 2023.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Lee & Nee Softwares (Exports) Ltd.

Lee & Nee Softwares (Exports) Ltd.

Amite cupl

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: mdpldc@yahoo.com, Website: www.mdpl.in, CIN: U20221WB1982PTC034886

S1 No.106

03/07/2023

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 01/04/2023 to 30/06/2023 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.

DATAMA

KOLKATA

REGISTRARS

