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Date: April 12, 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: Confirmation pertaining to non-applicability of SEBI circular dated August 10, 2021 with regard to fund raising by issuance of debt securities by large entities

In reference to the SEBI circular dated August 10, 2021 (updated as on April 13, 2022) with regard to fund raising by issuance of debt securities by large entities, we hereby confirm that the Company is **not identified as a Large Corporate** as on March 31, 2023, as per the applicability criteria given under the Chapter XII of SEBI Operational circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021.

Kindly take the same in your record.

Thanking you,

For and on behalf of Lee & Nee Softwares (Exports) Ltd

Lee & Nee Softwares (Exports) Ltd.

Arpita Gupta

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(Director)

Director