



EASTERN LOGICA INFOWAY LTD.

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:U30007WB1995PLC073218

February 15th, 2024

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001

Scrip code- 543746

Subject: In-principle approval granted by Stock Exchanges for issue of Bonus shares.

In terms of Regulation 28(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to issue of Bonus Shares, we would like to inform you that the Company has received In-principle approval from BSE Limited.

We enclose herewith the copy of approval letters received from BSE Limited. We request you to kindly take on record the above disclosure.

Thanking you.

Yours truly

For **EASTERN LOGICA INFOWAY LIMITED**

PRIYANKA BAID
Company Secretary & Compliance Officer



LOD/Bonus/BN-IP/CP/1233/2023-24

The Company Secretary,
Eastern Logica Infoway Ltd
2, Saklat Place, 1st Floor, Kolkata, West Bengal, 700072

Dear Sir/Madam

Re: Application of proposed Bonus Equity Shares under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We acknowledge receipt of your application regarding in-principle approval for issue and allotment of proposed Bonus equity shares to the shareholders in terms of Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. In this regard, the Exchange is pleased to grant in-principle approval for issue and proposed allotment of not exceeding **1,42,53,345** Bonus equity shares of **Rs. 10/-** each in the ratio of 5 (Five) new equity share for every 1(One) existing equity shares held in the Company subject to the company fulfilling the following conditions:

- Submission of listing application form for the new securities to be allotted and documents as per Format available on the website of BSE Ltd. under following link - <http://www.bseindia.com/static/about/downloads.aspx>
- Payment of Additional listing fees on the enhanced capital, if applicable.
- Receipt of statutory and other approvals and compliance with guidelines issued by the statutory authorities including SEBI, RBI, MCA etc.
- Compliance with any change in the guidelines, regulations directions of the Exchange or any statutory authorities, documentary requirements from time to time.
- Compliance with all conditions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as on date of listing.
- Compliance with the Companies Act, 2013 and other applicable laws.
- **Allotment of Equity Shares shall only be made in dematerialized form.**

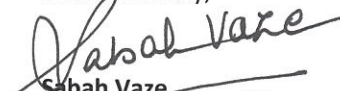
In addition to above, the company should note that as per Schedule XIX – Para (2) of ICDR Regulations and as specified in SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019, “the issuer or the issuing company, as the case may be, shall, make an application for listing, **within twenty days from the date of allotment**, to one or more recognized stock exchange(s)” along with the documents specified by stock exchange(s) from time to time. Any Non-compliance with the above requirement will attract, the fine as mentioned in SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019.

The Exchange reserves its right to withdraw its in-principle approval at any later stage if the information submitted to the Exchange is found to be incomplete/incorrect/misleading/false/or for any contravention of Rules, Bye-laws and Regulations of the Exchange.

This approval is valid up to the time specified in 295(1) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and any non-compliance with the said requirement will attract, the fine as mentioned in SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019.

Kindly note that the Exchange will issue approval for listing subject to the compliances as stated above.

Yours faithfully,


Sabah Vaze
Senior Manager


Chirag Pareek
Assistant Manager