



# Lee & Nee

Softwares (Exports) Ltd.

REGD. OFFICE : 14B, CAMAC STREET  
KOLKATA - 700 017, INDIA  
PH. : 91-33-4069 5100 / 4065 0374  
FAX : 91-33-4001 6766  
Email : info@lnsel.com  
Website : www.lnsel.com

April 20, 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
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**Subject: Certificate Under Regulation 40(9) of the SEBI (Listing Obligation and Disclosed Requirements) Regulations 2015 for the Year Ended 31<sup>st</sup> March, 2023.**

Dear Sir,

Please find enclosed herewith the copy of the Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosed Requirements) Regulations 2015 for the Year Ended on 31<sup>st</sup> March, 2023.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Lee & Nee Softwares (Exports) Ltd.

**Lee & Nee Softwares (Exports) Ltd.**

*Arpita Gupta*

Director

Arpita Gupta  
(Director)

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

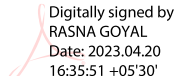
**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2023**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **LEE & NEE SOFTWARES (EXPORTS) LIMITED** (CIN No. L70102WB1988PLC045587) having its Regd. Office at 14B, CAMAC STREET, KOLKATA - 700017 maintained by **M/s Maheshwari Datamatics Pvt. Ltd.** pertaining to transfer of Equity Shares of the Company for the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing a Certificate as per Regulation 40, Sub Regulation (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and also based on the information provided by the Company/ its Registrar and Share Transfer Agent, I hereby certify that :

A) The Company has delivered all the certificates relating to transfer of shares held in physical form within 30 days of the date of valid lodgement of the certificates during the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.**

B).The Company has not received any request for subdivision, consolidation, renewal or endorsement of calls/allotment monies of shares during the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.**

**RASNA GOYAL**  
**Practicing Company Secretary**

RASNA  
GOYAL  Digitally signed by  
RASNA GOYAL  
Date: 2023.04.20  
16:35:51 +05'30'

**Rasna Goyal**  
**(Proprietor)**  
**FCS 9096, C.P.No. 9209**  
**PRN No.: 2094/2022**  
**FRN No.: I2010WB747300**

**Date: 20.04.2023**

**Place: Kolkata**

**UDIN: F009096E000155198**