



Lee & Nee

Softwares (Exports) Ltd.

CIN : L70102WB1988PLC045587

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 4, 2024

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| 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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Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Dear Sir/Madam,

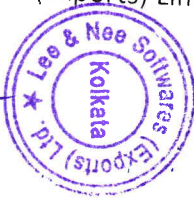
In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 the Company has received the Intimation from its Promoters and Promoter group including Persons Acting in Concert (PAC) for the year ended 31st March, 2024. Copy of the same is enclosed herewith.

Please take note of the same.

Thanking You.

Yours faithfully,
For Lee & Nee Softwares (Exports) Limited.

Pritika Gupta



Pritika Gupta
Company Secretary & compliance officer

DEVELOPMENT OFFICE :

Module. 511 - 513, SDF Building, 4th Floor, Block - GP, Sector V, Salt Lake, Kolkata - 700 091, Ph. (033) 4069 5180 / 81 / 82



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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

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover Regulations, 2011

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I Arpita Gupta on behalf of Promoters and Promoter group, hereby declare that the Promoters along with Person acting in concert hold 38,75,9001 shares (69.49%) of Lee & Nee Softwares (Exports) Limited ("Target Company") as on 31st March, 2024 .

I further declare that we, along with persons acting in concert, have not made any encumbrance of shares directly or indirectly during the financial year ended 31st March, 2024 .

The above is for your information and record.

Thanking you.

Yours Faithfully,

**For and on behalf of Promoter & Promoters Group of
Lee & Nee Softwares (Exports) Ltd.**

Lee & Nee Softwares (Exports) Ltd.

Arpita Gupta

Arpita Gupta
(Director)

Director