



24.02.2023

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
---	--

Dear Sir,

**SUB: INFORMATION UNDER REGULATION 39(3) REGARDING ISSUE OF DUPLICATE SHARE
CERTIFICATE**

Pursuant to regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Company has issued a Duplicate Share Certificate in lieu of the original Share Certificate(s) reported lost/misplaced, details included in Letter of Confirmation from RTA whereof are enclosed herewith.

Kindly take the above on record.

Yours faithfully,
Lee & Nee Softwares (Exports) Ltd

Pritika Gupta

Pritika Gupta
(Company Secretary)





MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office: 23, R.N.Mukherjee Road, 5th Floor, Kolkata - 700001. Phone 2248 2248, 2243 5029

Fax: (033) 2248 4787, E-mail: mdpldc@yahoo.com, Website: www.mdpl.in

CIN: U20221WB1982PTC034886

Date 23/02/2023

MDPL/LSEL/Duplicate
ANIL GUPTA
147 NEAR MADHAV CIRCLE
ADARSH NAGAR AJMER
RAJASTHAN

305002

Dear Sir/Madam,

LETTER OF CONFIRMATION

**Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests
LEE & NEE SOFTWARES (EXPORTS) LTD**

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	ANIL GUPTA (ADOPG4006H)
Joint holder 1 & PAN	- ()
Joint holder 2 & PAN	- ()
No of shares	100
Folio Number	A03541
Certificate numbers	100325 issued in lieu of 38545
Distinctive numbers	3854201 - 3854300
Lock-In	No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that **this letter is valid only for a period of 120 days** from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guide lines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,
For Maheshwari Datamatics Pvt. Ltd.



Registrars