



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

26th April, 2024

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 /Madam,

Subject: Reconciliation of Share capital Audit Report for the quarter ended 31st March, 2024.

Please find the enclosed Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.

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)

Encl: As Above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended:	31 st March, 2024	
2. ISIN	INE791B01014	
3. Face Value	Rs.10 per share	
4. Name of the Company:	Lee & Nee Softwares (Exports) Ltd.	
5. Registered Office Address:	14B Camac Street, Kolkata – 700017, West Bengal, India	
6. Correspondence Address:	14B, Camac Street, Kolkata – 700017, West Bengal, India.	
7. Telephone & Fax Nos.	91-33-40650374, 91-33-40650378	
8. Email Address:	lnsel.compliance@gmail.com	
9. Names of the Stock Exchanges where the Company's Securities are listed:	1. Calcutta Stock Exchange. 2. Bombay Stock Exchange.	
10. Issued Capital:	Number of Shares	% of Total Issued Cap.
	55,774,000	100%
11. Listed Capital (Exchange-Wise) (As per company records)	Kolkata: 26,704,000 Mumbai: 55,774,000	
12. Held in dematerialized form in CDSL	7637598	13.6938%
13. Held in dematerialized form in NSDL	46508524	83.3875%
14. Physical	1627878	2.9187%
15. Total No. of Shares (12+13+14)	55774000	100.00%

16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) Application seeking for the listing of the balance shares is awaited by the Kolkata Stock Exchange.

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars*	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchange (Specify Names)	Whether Intimated To CDSL	Whether Intimated To NSDL	In-prin. Appr. Pending for SE (Specify Names)
			NIL			

18. Register of Members is updated (Yes/No) YES
If not, updated up to which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any-
NIL

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?
N.A

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

Total No of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 days	-----	-----	-----
Pending for more than 21 days	-----	-----	-----

22. Name, Telephone & Fax No. of the Company Secretary of the Company:
Mrs. Pritika Gupta
91-33-40650377

23. Name, Address, Tel & Fax No., Reg. No. of the Certifying CS
CS Rasna Goyal
Company Secretary
68, Jessore Road, Suite No.301B, 3rd Floor,
Diamond Arcade, Shyamnagar,
Kolkata- 700055.

24. Appointment of Common Agency for Share Registry work;
If Yes (Name & Address)

Maheshwari Datamatics Pvt. Ltd.
23 R N Mukherjee Road, 5th Floor,
Kolkata – 700001. India, Ph: 2243-5029/2248-2248

25. Any other detail that the Certifying CS may like to provide. (e.g. BIRF Company, delisting from Stock Exchange, Company Changed its name, etc.) – Nil

**For Rasna Goyal
Practising Company Secretary**

**Place: Kolkata
Date: 26th April, 2024**

RASNA
GOYAL

Digitally signed by
RASNA GOYAL
Date: 2024.04.26
20:57:31 +05'30'

**C.P No. 9209, FCS No. 9096
PRN No.: 2094/2022
UDIN: F009096F000255375**