

9th October, 2023

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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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Re: Certificate of Compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023.

Please find enclosed herewith Certificate under Regulation 74(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2018 for the quarter ended on 30th September, 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

Encl: As Above

Sl No.200

04/10/2023

LEE & NEE SOFTWARES (EXPORTS) LTD - INE791B01014
14-B, CAMAC STREET
KOLKATA
PIN 700017

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Regulation 74(3) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period
01/07/2023 to 30/09/2023 to the depository/depositories and as
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the
securities received from the concerned DPs after Dematerialisation
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

