CIN: L70102WB1988PLC045587



REGD. OFFICE: 14B, CAMAC STREET KOLKATA - 700 017, INDIA PH .: 91-23-4069-5100/ 4065-03<del>30-</del>

FAX: 91-33-4005 1344 Email: info@Insel.com Website: www.Insel.com

Date: 20.07.2019.

The Secretary,
Bombay Stock Exchange Ltd.
P.J.Towers
25<sup>th</sup> Floor, Dalal Street
Kolkata-400001.

Subject: Reconciliation of Share Capital Audit Report for the Quarter ended 30<sup>th</sup> June, 2019

Clease find enclosed herewith a copy of the Reconciliation of Share Capital Audit Report for the Quarter Ended 30<sup>th</sup> June, 2019.

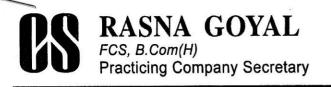
This is for your information and record.

Thanking you,

Yours Truly,

For Loo & Noo Software /F

LEE & NEE SOFTWARES (EXPORTS) LTD



Office: 68 (New 1/72) Jessore Road, Diamond Arcade, Shyamnagar, Suit No 301B, 3rd Floor, Kolkata-700055 Ph.: +91 33 46024884, E-mail: csrasnagoyal@gmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Zon O

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)	Intimated	Whether Intimated To NSDL	In-prin. Appr. Pending for SE (Specify Names)
	177		NIL			

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

YES

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

20. Has the company resolved the metror of the many resolved to the company re

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



RASNA GOYAL Practicing Company Secretaries

Rasua Gogel

Rasna Goyal (Proprietor) FCS 9096, C.P.No. 9209

Date: 15.07.2019 Place: Kolkata