



Lee & Nee

Softwares (Exports) Ltd.

CIN : L70102WB1988PLC045587

REGD. OFFICE : 14B, CAMAC STREET
KOLKATA - 700 017, INDIA
PH : 91-33-4069 5100 / 4065 0338
FAX : 91-33-4005 1344
Email : info@lnsel.com
Website : www.lnsel.com

Date : 20.07.2019.

To
The Secretary,
Bombay Stock Exchange Ltd.
P.J.Towers
25th Floor, Dalal Street
Kolkata-400001.

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

Please find enclosed herewith a copy of the Reconciliation of Share Capital Audit Report for the Quarter Ended 30th June, 2019.

This is for your information and record.

Thanking you,

Yours Truly,

For Lee & Nee Softwares (Exports) Ltd.

LEE & NEE SOFTWARES (EXPORTS) LTD.

Anita Gupta
Director



RASNA GOYAL
FCS, B.Com(H)
Practicing Company Secretary

Mobile : 09830021583

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

1. For the year ended 31st March 2014

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 1.1% on the basis of the following data:

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

Rasna Goyal

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

Date: 15.07.2019
Place: Kolkata