



LOGICIEL
SOLUTIONS LIMITED

(Formerly Logiciel Solutions Pvt. Ltd.)

CIN: U72900PB2011PLC035275

19th January, 2026

The General Manager,
Department of Corporate Services (SME)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code – 544625

ISIN – INE1BA901016

Sub.: Reconciliation of Share Capital Audit Report for Quarter ended 31st December, 2025 pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

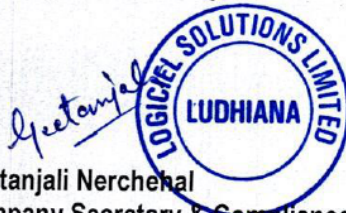
In accordance with the Regulation 76 of SEBI (Depositories and Participants) Regulations 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2025. The report has been certified /signed by Ms. Jayanti Sharma, Practicing Company Secretary from JVP & Associates Company Secretaries LLP, Delhi.

You are requested to take the above information in your records.

Thanking You,

Yours faithfully,

For LOGICIEL SOLUTIONS LIMITED
(formerly known as Logiciel Solutions Private Limited)



Geetanjali Nerchehal
Company Secretary & Compliance Officer
M. No. A63091
Add: #11, Prem Nagar, Islam Ganj
Ludhiana – 141008 Punjab

Encl.: As above



hello@logiciel.io
www.logiciel.io



R/o: H.No. 9-A, Main Road, Sunder Nagar,
Ludhiana, Punjab, India, 141007



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+91 79731-57571



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

1. For the Quarter Ended : **31st December, 2025**
2. ISIN : **INE1BA901016**
3. Face Value : **Rs. 10/- (Ten) only**
4. Name of the Company : **Logiciel Solutions Limited
(formerly known as Logiciel Solutions Private Limited)**
5. Registered Office Address : **H. No. 9-A Main Road, Sunder Nagar, Ludhiana – 141007
Punjab**
6. Correspondence Address (Corp.Office) : **H. No. 9-A Main Road, Sunder Nagar, Ludhiana – 141007
Punjab**
7. Telephone & Fax Nos. : **Mob. No. - 9577725025**
8. Email Address : **cs@logiciel.io**
9. Names of the Stock Exchanges where the Company's securities are listed. : **Bombay Stock Exchange Limited (BSE)
SME**

10.	Issued Capital	:	<table><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr><tr><td>7467900</td><td>100</td></tr></table>	Number of Shares	% of Total Issued Capital	7467900	100
Number of Shares	% of Total Issued Capital						
7467900	100						



11.	Listed Capital (Exchange-wise) (As per Company records)	:	<table><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr><tr><td>7467900</td><td>100</td></tr></table>	Number of Shares	% of Total Issued Capital	7467900	100
Number of Shares	% of Total Issued Capital						
7467900	100						
12.	Held in Dematerialized Form in CDSL	:	<table><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr><tr><td>1850310</td><td>24.78</td></tr></table>	Number of Shares	% of Total Issued Capital	1850310	24.78
Number of Shares	% of Total Issued Capital						
1850310	24.78						
13.	Held in Dematerialized Form in NSDL	:	<table><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr><tr><td>5617590</td><td>75.22</td></tr></table>	Number of Shares	% of Total Issued Capital	5617590	75.22
Number of Shares	% of Total Issued Capital						
5617590	75.22						
14.	Physical	:	<table><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr><tr><td>0</td><td>0</td></tr></table>	Number of Shares	% of Total Issued Capital	0	0
Number of Shares	% of Total Issued Capital						
0	0						
15.	Total No. of Shares (12+13+14)	:	7467900				
16.	Reasons for difference(s) if any, between (10&11), (11&15) &(10&15)	:	N.A.				



17. 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 Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval pending from SE
Initial Public Offer (IPO)	16,94,400	Yes	BSE SME	Yes	Yes	NA

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes/ No) : Yes
If Not, up to which date.
19. Reference of previous quarter with regards to : NA
excess dematerialized shares, if any.
20. Has the Company resolved the matter : NA
mentioned in Point No. 19 above in the
Current quarter? If not, reason why?
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	0	0	NA
Pending for more than 21 days	0	0	NA



JVP & ASSOCIATES
COMPANY SECRETARIES LLP
(A peer reviewed LLP)

22. Name, Address, Tel & Fax No. of the : Ms. Geetanjali Nerchehal
Compliance Officer of the Company Add: 11 Prem Nagar, Islam Ganj, Ludhiana – 141008
Punjab
Mob. No.: 9577725025

23. Name, Address, Tel & Fax No. of the : Ms. Jayanti Sharma – Practicing Company Secretary
certifying Practicing Company Secretary Partner
JVP & Associates Company Secretaries LLP
H-62, 2nd Floor, West Patel Nagar, Nr Metro Station,
Metro Pillar No.222, Central Delhi, Delhi- 110 008
Tel.: 7838473544

24. Appointment of common agency for Share : **Maashitla Securities Private Limited**
Registry Work SEBI Registered Category-I RTA (Reg No:
INR000004370)

Add.:451, Krishna Apra Business Square, Netaji
Subhash Place, Pitampura, New Delhi – 110034

25. Any other detail that Practicing Company : The Company got listed on SME platform of BSE w.e.f.
Secretary may like to provide (e.g. BIFR 5th December, 2025.
Company, Delisting from SE, Company
change its name, etc.)

For JVP & Associates Company Secretaries LLP

**JAYANTI
SHARMA**
Jayanti Sharma
Partner
COP No.: 12794
UDIN: F010821G003348210
Peer Review No.: 6895/2025

Digitally signed by JAYANTI SHARMA
DN: c=IN, o=Personal, postalCode=334003, l=Bikaner,
st=Rajasthan, street=GALI NO 6 PUNJANI SHIV BARI
ROAD NEAR LAKSHYA PUBLIC SCHOOL 334003,
2.5.4.20=53ac616a3bf8902e858de0e2780ba520e8021a
1b9469878bfee7ed33a1b493,
serialNumber=11f0b88a77bec8b27dc9f237b7728fbfaa
e8ff58a60fb590ea405018ccca55e8,
email=jayantics.perfect@gmail.com, cn=JAYANTI
SHARMA
Date: 2026.01.18 09:08:15 +05'30'

Date: 18th January, 2026
Place: Bikaner

MAASHITLA SECURITIES PRIVATE LIMITED

SEBI Registered Category-I RTA (Reg No: INR000004370)

Regd. Office: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi – 110034

Phone: 011-45121795-96 | Email: rta@maashitla.com | Website: www.maashitla.com

CIN:-U67100DL2010PTC208725 | NSDL BP ID:- IN201013 | CDSL RTA ID:- 381

Date:- 01 January 2026

To,
The Director
LOGICIEL SOLUTIONS LIMITED
ISIN: INE1BA901016
ISIN Description: LOGICIEL SOLUTIONS LIMITED EQ
Security Type Description: EQUITY SHARES
Face Value (INR): 10.000

Please find below details of Reconciliation of Share Capital Audit as on dated: 31-12-2025

S.No.	Particulars	Holding
1.	PHYSICAL	0
2.	DEMAT- NSDL	5617590
3.	DEMAT- CDSL	1850310
TOTAL		7467900

- ZERO Demat Requests have been confirmed after 21 days and ZERO demat requests are pending beyond 21 days.
- We hereby confirm that, register of Members is being maintained by us and the same is updated as on date 31-12-2025

This is for your information and records.

For MAASHITLA SECURITIES PRIVATE LIMITED

Mukul
Agrawal
Digitally signed
by Mukul
Agrawal
Date: 2026.01.02
12:16:01 +05'30'

Name: MUKUL AGRAWAL

Authorized Signatory

Place: New Delhi

Note: In case of any discrepancies, kindly revert within 7 days from the date of receiving this statement.