



LOGICIEL
SOLUTIONS LIMITED
(Formerly Logiciel Solutions Pvt. Ltd.)

CIN: U72900PB2011PLC035275

14th 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.: - Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025

Dear Sir / Madam,

With reference to the above subject matter, we are submitting herewith the confirmation certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from Maashitla Securities Private Limited, Registrar and Share Transfer Agent for the quarter ended on 31st December, 2025.

Further, please be apprised that Company got listed on BSE SME platform w.e.f. 05th December, 2025

You are requested to take the same on your record.

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.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2025.



hello@logiciel.io
www.logiciel.io



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



+91 161 4600060
+91 79731-57571



MAASHITLA SECURITIES PRIVATE LIMITED

SEBI Registered Category-IRTA (Reg No: INR000004370)

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

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

CIN:-U67100DL2010PTC208725

Date : 01-01-2026

To,

The Company Secretary / Compliance Officer

Logiciel Solutions Limited

H.No. 9-A, Main Road Sunder Nagar Ludhiana Punjab 141007 India

Subject: Confirmation Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2025.

ISIN : INE1BA901016

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the Depository Participants for dematerialisation, (if any), during the quarter ended 31/12/2025 were confirmed (accepted/rejected) to the depositories by us, and that the securities comprised in the said certificates have been listed on the stock exchanges (if any) where the earlier issued securities are listed.

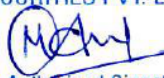
We hereby also confirm that the security certificates received for dematerialisation (if any) have been cancelled after due verification by the depository participant, and the names of the depositories have been substituted in the register of members as the registered owner within 15 days of receipt of the certificate(s) of security from the participant.

You are requested to kindly take the above on record and acknowledge receipt.

Thanking You

For MAASHITLA SECURITIES PRIVATE LIMITED

For MAASHITLA SECURITIES PVT. LTD.


Authorised Signatory

Mukul Agrawal

Authorised signatory