



Lee & Nee

Softwares (Exports) Ltd.

REGD. OFFICE : 14B, CAMAC STREET
KOLKATA - 700 017, INDIA
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April 14, 2021

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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Subject: Certificate Under Regulation 40(9) of the SEBI (Listing Obligation and Disclosed Requirements) Regulations 2015 for the Half Year Ended 31st March, 2021.

Dear Sir,

Please find enclosed herewith the copy of the Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosed Requirements) Regulations 2015 for the Half Year Ended on 31st March, 2021.

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)



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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2021.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **LEE & NEE SOFTWARES (EXPORTS) LIMITED** maintained by M/s Maheshwari Datamatics Pvt. Ltd. for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and also based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31.03.2021:

A) All the certificates relating to transfer of shares within 30 days of the date of valid lodgement of the certificates. During this period there had been no case of lodgement of shares for subdivision, consolidation, renewal or endorsement of calls/allotment monies.

B) Any other information: None

Place: Kolkata
Date: 14/04/2021



RASNA GOYAL
Practising Company Secretary

Rasna Goyal
CP No. 9209

Rasna Goyal
Practising Company Secretary
CP No. 9209; FCS No. 9096