

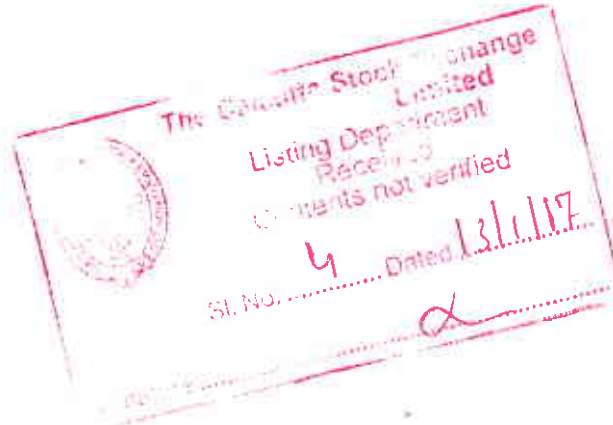


Lee & Nee

Softwares (Exports) Ltd.

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

Date: 11/01/2017



To,
The Listing Department
Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700001

Dear Sir,

Sub: Compliance Report on Corporate Governance

We attached herewith the quarterly compliance report on Corporate Governance as per Regulation 27 (2) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2016

Thanking You

Yours Truly
For Lee & Nee Softwares (Exports) Ltd.

Lee & Nee Softwares (Exports) Ltd

Arpita Gupta
Arpita Gupta
(Director) **Director**