



LAFFAN SOFTWARE LIMITED

CIN: L72200AS1985PLC002426

REGD. OFF.: 205, HARIBOL ROY MARKET, 2nd FLOOR, A.T.ROAD, GUWAHATI - 781 001

CORP. OFF.: 21/7, SAHAPUR COLONY, GROUND FLOOR, KOLKATA – 700 053

Web: laffan.co.in

Email ID: laffan@mail.com

Phone No.: +91 9163513015

July 26, 2025

Head- Listing & Compliance

Metropolitan Stock Exchange of India Limited (MSEI)

205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West), Mumbai –
400070.

Symbol: LAFFANSOFT

Series: BE

Dear Sir(s),

Subject: Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2025.

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed the requisite Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2025.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For LAFFAN SOFTWARE LIMITED

SANDIP
KUMAR
SINGH

Digitally signed
by SANDIP
KUMAR SINGH
Date: 2025.07.26
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(SANDIP KUMAR SINGH)

Director

DIN: 08443518

**G AAKASH & ASSOCIATES**

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	30.06.2025	
2	ISIN	INE991F01011	
3	Face Value	Rs.10/-	
4	Name of the Company	Laffan Software Limited	
5	Registered office address	205, Haribol Roy Market, 2nd Floor A. T. Road, Near Saraf Building, Kamrup, Guwahati, Assam, India, 781001	
6	Correspondence address	21/7, Sahapur Colony Ground Floor, Kolkata, West Bengal, India, 700053	
7	Telephone & Fax No.	+91-9163513467	
8	Email address	laffan@mail.com	
9	Names of the Stock Exchanges where the Company’s securities are listed	Metropolitan Stock Exchange of India Limited (“MSEI Limited”)	
		Number of shares	% of total issued capital
10	Issued Capital	1,52,21,700	100.00%
11	Listed capital	1,52,21,700	100.00%
12	Held in dematerialised form in CDSL	0	0%
13	Held in dematerialised form in NSDL	1,50,73,490	99.03%
14	Physical	1,48,210	0.97%
15	Total no. of shares (12+13+14)	1,52,21,700	100.00%
16	Reasons for difference, if any, between (10&11), (10&15), (11&15)	Nil	

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 Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE
Preferential allotment of shares to promoters/ promoter group companies	Nil	Nil	Nil	Nil	Nil	Nil
Preferential allotment of shares to non-promoters	Nil	Nil	Nil	NA	NA	Nil

**AAKASH
GOEL**

Digitally signed by AAKASH GOEL
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154f8b6ca3b08bd4528588519b1d84,
postalCode=132103, street=1878 HBC
SECTOR-13/17 PANIPAT, serialNumber=2361116d-
bf02-4fe2-a11c-e0f342e7b006,
serialNumber=66f796181708a1e03289a303035
5862cf1bee80c74120c247bc34382eebdc23,
o=Personal, cn=AAKASH GOEL
Date: 2025.07.26 16:33:29 +05'30'

1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana, Phone: +91-9991264017, 8377974087

Email: cs.goelaakash@gmail.com

18	Register of members is updated (Yes/No)	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20	Has the company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why?	N.A

21. Mentioned 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	Nil	Nil	Nil
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Address, Telephone & Fax No. of the Compliance Officer of the Company.

Deepa Bansal
Company Secretary & Compliance Officer
Contact No.: +91-9163513467
Email Id: laffan@mail.com
Date of Appointment: 01.08.2019
Address: 205, Haribol Roy Market, 2nd Floor A. T. Road, Near Saraf Building, Kamrup, Guwahati, Assam, India, 781001

23. Name, Address, Tel. & Fax No., Regn. no. of the certifying PCS

Aakash Goel, Proprietor
G Aakash & Associates
Company Secretaries
Office Address: 1878, H.B.C., Sector-13,
17 Panipat, Haryana-132103
Tel. :9991264017
COP No. : 21629

24. Appointment of common agency for shares Registry work

M/s ABS Consultants Private Limited
"Stephen House", 6th Floor, Room No. 99
4, B. B. D Bagh (East) Kolkata 700001
Email Id ; absconsultant@vsnl.net

25. Any other detail that the auditor may like to Provide (e.g. BIFR company, delisting)

NIL

Place: Panipat
Dated: July 26, 2025

For G Aakash & Associates
Company Secretaries

AAKASH
GOEL

Aakash Goel
(Prop.)

M. No.: A57213

CP No.: 21629

UDIN: A057213G000869552