LAFFAN SOFTWARE LIMITED
CIN: L72200WB1985PLC282004
21/7, SAHAPUR COLONY, GROUND FLOOR, KOLKATA – 700 053
Web: laffan.co.in
E_mail ID : laffan@mail.com
Phone No.: +91 9163513015

October 23, 2026

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

Dear Sir(s),

Subject: Reconciliation of Share Capital Audit Report for the Quarter and Half Year ended September 30, 2026.

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed the requisite Audit Report for the Quarter and Half year ended September 30, 2026.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **LAFFAN SOFTWARE LIMITED**

SANDIP KUMAR SINGH
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Date: 2026.10.23 15:35:50 +05'30'

(SANDIP KUMAR SINGH)
Director
DIN: 08443518

G AAKASH & ASSOCIATES
Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	30.09.2026	
2	ISIN	lNE991F01011	
3	Face Value	Rs.10/- (Rupees Ten Only)	
4	Name of the Company	Laffan Software Limited	
5	Registered office address	21/7, Sahapur Colony, Ground Floor, Kolkata, New Alipore, Kolkata,West Bengal, India, 700053	
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	10,000	0.07%
13	Held in dematerialised form in NSDL	1,50,63,490	98.96%
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

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DN: c=IN, st=Haryana, 2.5.4.20=645979c3da17f74db9cfb371892a8260154ffb86cea3b08bd528588519fb1d84, postalCode=132103, street=1878 HBC SECTOR1317 PANIPAT, pseudonym=2361116d-bf02-4fe2-a11c-e6fc342e9b06, serialNumber=66f7867d1506a1493289a3630365f65ef1bee40c74120c247bc34382eedbcd23, o=Personal, cn=AAKASH GOEL
Date: 2026.10.14 13:11:29 +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: 21/7, Sahapur Colony Ground Floor, Kolkata, West Bengal, India, 700053

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
Date: 14.10.2026

For G Aakash & Associates
Company Secretaries

AAKASH GOEL

Digitally signed by AAKASH GOEL
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Date: 2026.10.14 13:11:42 +05'30'

Aakash Goel
(Prop.)
M. No.: F14166
CP No.: 21629
UDIN: F014166H001859504