



# LAFFAN SOFTWARE LIMITED

CIN: L72200AS1985PLC002426

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

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

Web: [laffan.co.in](http://laffan.co.in)

Email ID: [laffan@mail.com](mailto:laffan@mail.com)

Phone No.: +91 9163513015

**April 25, 2025**

## **Head- Listing & Compliance**

### **Metropolitan Stock Exchange of India Ltd. (MSEI)**

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

Name: **LAFFAN SOFTWARE LIMITED**

Symbol: **LAFFANSOFT**

Respected Sir/Madam,

### **Subject: Reconciliation of Share Capital Audit Report for the Quarter and Year ended March 31, 2025.**

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the requisite Reconciliation of Share Capital Audit Report for the quarter and year ended March 31, 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: 2025.04.25  
14:35:10 +05'30'

**(SANDIP KUMAR SINGH)**

**Director**

**DIN: 08443518**



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: April 25, 2025**

**For G Aakash & Associates**  
**Company Secretaries**

**AAKASH**  
**GOEL**

**Aakash Goel**  
**(Prop.)**

**M. No.: A57213**

**CP No.: 21629**

**UDIN: A057213G000202380**

Digitally signed by AAKASH GOEL  
DN: cn=AAKASH GOEL, o=AAKASH GOEL  
2.5.4.20=44397636A17748404B371902A8200154  
Related to: 202504251623191405307  
serialNumber=132103, email=1878@HBC  
1878@HBC, c=IN, email=1878@HBC  
emailAddress="mailto:1878@HBC" (c=IN, email=1878@HBC)  
serialNumber=132103, email=1878@HBC  
serialNumber=132103, email=1878@HBC  
Date: 2025.04.25 16:23:19 +05'30'