AFFAN SOFTWARE LIMITED

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

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

Digitally signed SANDIP KUMAR SINGH **KUMAR** Date: 2025.04.25 SINGH 14:35:10 +05'30'

(SANDIP KUMAR SINGH)

Director

DIN: 08443518



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	31.03.2025				
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	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 Exchang es (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE
Preferential allotment of shares to promoters/ promoter group	Nil	Nil	Nil	Nil	Nil	Nil
companies Preferential allotment of shares to non-promoters	Nil	Nil	Nil	NA	NA	Nil



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

Digitally signed by AMASSH OSE.

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Aakash Goel (Prop.) I. No.: A57213

M. No.: A57213 CP No.: 21629

UDIN: A057213G000202380