



# LAFFAN SOFTWARE LIMITED

CIN: L72200WB1985PLC282004  
21/7, SAHAPUR COLONY, GROUND FLOOR, KOLKATA – 700 053  
Web: [laffan.co.in](http://laffan.co.in)  
E\_mail ID : [laffan@mail.com](mailto:laffan@mail.com)  
Phone No.: +91 9163513015

April 21, 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.

**Symbol: LAFFANSOFT**

Dear Sir(s),

### **Subject: Reconciliation of Share Capital Audit Report for the Quarter and Financial Year ended March 31, 2026**

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 and financial year ended March 31, 2026.

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: 2026.04.21  
13:44:08 +05'30'

**(SANDIP KUMAR SINGH)**

**Director**

**DIN: 08443518**



### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	31.03.2026	
2	ISIN	INE991F01011	
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")	
		<b>Number of shares</b>	<b>% of total issued capital</b>
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)	<b>1,52,21,700</b>	<b>100.00%</b>
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

