



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

May 26, 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.

Name: LAFFAN SOFTWARE LIMITED

Symbol: LAFFANSOFT

Respected Sir/Madam,

Subject: Submission of Annual Secretarial Compliance Report of Laffan Software Limited (“the Company”) for Financial Year ended March 31, 2026

Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are submitting the Annual Secretarial Compliance Report of the Company for the financial year ended March 31, 2026 issued by CS Sanjay Kumar Vyas, Practising Company Secretary.

Request to update your records.

Thanking You,
Yours Faithfully,

For LAFFAN SOFTWARE LIMITED

SANDIP KUMAR SINGH
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by SANDIP
KUMAR SINGH
Date: 2026.05.26
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(SANDIP KUMAR SINGH)

Director

DIN: 08443518



Sanjay Kumar Vyas

Company Secretary in Practice

+91 9874730085 

sanjayvyas1802@gmail.com 

20 Pannalal Basak Lane, Howrah - 711204 

To
The Board of Directors
M/s Laffan Software Limited
21/7, Sahapur Colony, Ground Floor,
Kolkata, 700053

Sub.: Annual Secretarial Compliance Report for the Financial Year 2025–26

Dear Sir/Madam,

We have been engaged by Laffan Software Limited (hereinafter referred to as the “Company” / “Listed Entity”) bearing CIN: L72200WB1985PLC282004, whose Equity Shares are listed on Metropolitan Stock Exchange of India Limited (“MSEI”), to conduct an audit in terms of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019 and subsequent circulars issued thereunder, and to issue the Annual Secretarial Compliance Report thereon.

It is the responsibility of the management of the Company to maintain records, devise proper systems to ensure compliance with the provisions of all applicable SEBI Regulations and circulars/guidelines issued thereunder from time to time and to ensure that such systems are adequate and operating effectively.

Our responsibility is to verify the compliances by the Company with the provisions of all applicable SEBI Regulations and circulars/guidelines issued thereunder and issue a report thereon.

Our audit was conducted in accordance with the Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India (“ICSI”) and in a manner which involved such examinations and verifications as considered necessary and adequate for the said purpose.

The Annual Secretarial Compliance Report is attached herewith.

**SANJAY
KUMAR VYAS** Digitally signed by
SANJAY KUMAR VYAS
Date: 2026.05.19
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SANJAY KUMAR VYAS
Practicing Company Secretary
ACS No. 55689, C.P. No. 21598
PRC No: 1856/2022
UDIN: A055689H000407590
Place: Kolkata
Date: May 19, 2026



ANNUAL SECRETARIAL COMPLIANCE REPORT
OF LAFFAN SOFTWARE LIMITED
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026

[Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019]

To
The Members,
M/s Laffan Software Limited
21/7, Sahapur Colony, Ground Floor,
Kolkata, 700053

We have examined:

- a) all the documents and records made available to us and explanations provided by the Company;
- b) the filings/submissions made by the Company to the Stock Exchange;
- c) website of the Company; and
- d) such other documents/filings as may be relevant, which have been relied upon to make this certification;

for the financial year ended 31st March, 2026 ("Review Period") in respect of compliance with the provisions of:

1. The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars and guidelines issued thereunder; and
2. The Securities Contracts (Regulation) Act, 1956 ("SCRA") and the rules made thereunder and the Regulations, circulars and guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI").

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:

- a) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- c) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- d) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- e) The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 – Not Applicable during the Review Period;



f) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 – Not Applicable during the Review Period;

g) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;

h) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 – Not Applicable during the Review Period;

i) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

j) The Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018 – Not Applicable during the Review Period;

and circulars/guidelines issued thereunder.

Based on the above examination, we hereby report that during the Review Period:

a) The Listed Entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder, except in respect of matters specified below:

- Refer Annexure “A” annexed to this Report.

b) The Listed Entity has taken the following actions to comply with the observations made in previous reports:

- Refer Annexure “B” annexed to this Report.

We further report that:

- The Company has complied with the requirements relating to maintenance of Structured Digital Database in terms of Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and circulars issued thereunder.

- There was no event of appointment/re-appointment/resignation of Statutory Auditors of the Listed Entity during the Review Period and the Listed Entity has not modified the terms of appointment of its existing Statutory Auditors. Accordingly, the Company has complied with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

Further, the following additional disclosures form part of this Annual Secretarial Compliance Report:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/Remarks by PCS*
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI)	Yes	Not Any
2.	Adoption and timely updation of the Policies: <ul style="list-style-type: none">• All applicable policies under SEBI Regulations are adopted with the	Yes	Not Any



	<p>approval of board of directors of the listed entities.</p> <ul style="list-style-type: none">All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/circulars/guidelines issued by SEBI	Yes	Not Any
3.	<p>Maintenance and disclosures on Website:</p> <ul style="list-style-type: none">The Listed entity is maintaining a functional websiteTimely dissemination of the documents/ information under a separate section on the websiteWeb-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website	Yes Yes Yes	Not Any Not Any Not Any
4.	<p>Disqualification of Director: None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013</p>	Yes	Not Any
5.	<p>To examine details related to Subsidiaries of listed entities:</p> <ul style="list-style-type: none">a) Identification of material subsidiary companiesb) Requirements with respect to disclosure of material as well as other subsidiaries	N.A.	The Company does not have any Subsidiary
6.	<p>Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.</p>	Yes	Not Any
7.	<p>Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations</p>	Yes	Not Any
8.	<p>Related Party Transactions:</p> <ul style="list-style-type: none">a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions	Yes	Not Any



	b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee	No such Case	Not Any
9.	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	Not Any
10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	Yes	Not Any
11.	Actions taken by SEBI or Stock Exchange(s), if any: No Actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder	Yes	Not Any
12.	Additional Non-compliances, if any: No any additional non-compliance observed for all SEBI regulation/circular/ guidance note etc.	N.A.	Not Any

**SANJAY
KUMAR VYAS**

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PRC No: 1856/2022
UDIN: A055689H000407590
Place: Kolkata
Date: May 19, 2026



ANNEXURE "A"

The Listed Entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder, except in respect of matters specified below:

Compliance Requirement (Regulations/Circulars/ guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action taken by	Type of Action	Compliance Requirement (Regulations/Circulars/ guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action taken by
Nil	N.A.	N.A.	N.A.	N.A.	N.A.	Nil	Nil	N.A.

ANNEXURE "B"

The Listed Entity has taken the following actions to comply with the observations made in previous reports:

Compliance Requirement (Regulations/Circulars/ guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action taken by	Type of Action (Advisory/Clarification /Fine/Show Cause Notice/ Warning, etc.)	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company)
Nil	N.A.	N.A.	N.A.	N.A.	N.A.	Nil	Nil

**SANJAY
KUMAR VYAS**

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