

FFAN SOFTWARE LIMITED

REGD. OFF.: 205, HARIBOL ROY MARKET, 2 FLOOR, A.T.ROAD, GUWAHATI - 781 001 CORP. OFF.: 21/7, SAHAPUR COLONY, GROUND FLOOR, KOLKATA - 700 053

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Date: April 11, 2018

To, Head- Listing & Compliance Metropolitan Stock Exchange of India Ltd. (MSEI), 4th Floor, Vibgyor Towers, Plot No. C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098.

Sub: Submission of Statement of Investor Grievances under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish below the statement of Investor Grievances for the quarter ended March, 2018.

| Sr. No. | Particulars | 3 Months Ended 31 st March , 2018 |
|------------|--|---|
| 1. | Pending at the beginning of the Quarter | Nil |
| 2. | Received during the Quarter | Nil |
| 3. | Disposed-off during the Quarter | Nil |
| 4. | Remaining unsolved at the end of the quarter | Nil |

We request you to kindly take above on record and do the needful at the earliest.

Thanking You,

Yours faithfully,

OFTWARE LIMITED

Executive Director DIN: 05149442