



LAFFAN SOFTWARE LIMITED

CIN: L72200AS1985PLC002426

205, HARIBOL ROY MARKET, 2ND FLOOR, A.T.ROAD, GUWAHATI - 781 001

Website: www.laffan.co.in

E_mail ID : laffan@india.com

Phone No.: +91 7890587498

Date : 14/07/2015

To
The Manager
MCX Stock Exchange Ltd.
4th Floor, Vibgyor Tower
Plot No.- C62, G-Block,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 098

Sir,

Ref : Quarterly Secretarial Audit Report for 30/06/2015

Enclosed find herewith a copy of Secretarial Audit Report as on 30th June, 2015 of our Company for your record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For LAFFAN SOFTWARE LIMITED


Sarker
(DIRECTOR)

Encl. As above

Bijan Kumar Malik

Company Secretary

"ANURAG", 1/83, M.M.Ghosh Road.

Kolkata - 700 074

E_mail ID: anurag.bijan@yahoo.co.in

To

The Board of Directors,
Laffan Software Limited
205, Haribol Roy Market, A.T. Road
Guwahati - 781001

I/We have examined the Register of Members, beneficiary details furnished by the Depositors and other records/documents maintained by M/s. Laffan Software Limited. (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents for issuing this Certificate, in accordance with circular D&CC/FITTC/CIR-16/2002, dated December 31, 2002 issued by the Securities and Exchange Board of India.

In my/our opinion and to the best of my/our information and according to the explanations given to me/us and based on such verification as considered necessary, I/We hereby certify, in respect of the quarter ended 30th June, 2015, that :

Secretarial Audit Report for the Quarter ended 30th June, 2015

1 For Quarter Ended	30th June, 2015					
2 ISIN :	INE991F01011					
3 Face Value :	10/-					
4 Name of the Company	LAFFAN SOFTWARE LIMITED					
5 Registered office Address	205, Haribol Roy Market, A.T. Road, Guwahati - 781 001					
6 Correspondence Address	Same as above					
7 Telephone & Fax Nos.	7890587498					
8 Email Address	laffan@india.com					
9 Name of the Stock Exchanges where the company's securities are listed :	MCX SE LTD		& ASE			
	Number of Shares	% of Total Issued Cap.				
10 Issued Capital	15221700	100.00				
11 Listed Capital (Exchange-wise) (as per company records)	Listed	MCX SE Ltd	15221700	100.00		
	Listed	ASE	15221700	100.00		
12 Held in dematerialised form in CDSL			0	0.00		
13 Held in Dematerialised form in NSDL			15073490	99.03		
14 Physical			148210	0.97		
15 Total No. of shares (12+13+14)			15221700	100.00		
16 Reasons for difference if any, between(10&11),(10&15),(11&15):			None			
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 of CDSL	Whether intimated of NSDL	In-prin.Appr. Pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)						
18 Register of Members is updated (Yes / No) if not, updated upto which date			Yes			
19 Reference of previous quarter with regards to excess dematerialised shares if any.			N			

PRACTISING COMPANY SECRETARY
B. Malik
BIJAN KUMAR MALIK
CP NO. 7580
Contd...P/2

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?		NA	
21 Mentioned the total no. 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 of delay
Confirmed after 21 Days	-	-	-
Pending for more than 21 days	-	-	-
22 Name, Telephone & Fax No. of the Compliance Officer of the Co.		Shri S. Sarkar 8697053466	
23 Name Address, Tel. & Fax No. Regn. No. of the CS		BIJAN KUMAR MALIK, CP: 7580 "ANURAG", 1/83, M. M. Ghosh Road, Kolkata - 700 074, E-mail : anurag.bijan@yahoo.co.in, Ph : 25515058	
24 Appointment of common agency for share registry work		ABS CONSULTANT PRIVATE LIMITED 99, Stephen House, 4, B.B.D. Bagh (E), Kolkata - 700001	
25 Any other detail that the auditor may like to provide. (e.g. BIER company, delisting from SE, Company Change it's name etc.)		NA	

Place : Kolkata

Date : 10.07.2015

Signature :

PRACTISING COMPANY SECRETARY
Bi Kumar
 BIJAN KUMAR MALIK
 CP NO. 7580
 BIJAN KUMAR MALIK
 C.P. No. : 7580