

To  
The Board of Directors,  
Laffan Software Limited  
205, Haribol Roy Market, A.T. Road  
Guwahati - 781 001

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 31st March, 2015, that :

**Secretarial Audit Report for the Quarter ended 31st March, 2015**

<b>1 For Quarter Ended</b>	31st March, 2015					
<b>2 ISIN :</b>	INE991F01011					
<b>3 Face Value :</b>	10/-					
<b>4 Name of the Company</b>	LAFFAN SOFTWARE LIMITED					
<b>5 Registered office Address</b>	205, Haribol Roy Market, A.T. Road, Guwahati - 781 001					
<b>6 Correspondence Address</b>	Same as above					
<b>7 Telephone &amp; Fax Nos.</b>	7890587498					
<b>8 Email Address</b>	laffan@india.com					
<b>9 Name of the Stock Exchanges where the company's securities are listed :</b>			MCX SE LTD & ASE			
		Number of Shares	% of Total Issued Cap.			
<b>10 Issued Capital</b>		15221700	100.00			
<b>11 Listed Capital (Exchange-wise) (as per company records)</b>	Listed	MCX SE Ltd	15221700			
	Listed	ASE	15221700			
<b>12 Held in dematerialised form in CDSL</b>		0	0.00			
<b>13 Held in Dematerialised form in NSDL</b>		14971640	98.36			
<b>14 Physical</b>		250060	1.64			
<b>15 Total No. of shares (12+13+14)</b>		15221700	100.00			
<b>16 Reasons for difference if any, between(10&amp;11),(10&amp;15),(11&amp;15):</b>	None					
<b>17 Certifying the details of changes in share capital during the quarter under consideration as per table below :</b>						
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)						
<b>18 Register of Members is updated (Yes / No) if not, updated upto which date</b>	Yes					
<b>19 Reference of previous quarter with regards to excess dematerialised shares if any.</b>	N					

Contd...P/2

PRACTISING COMPANY SECRETARY

*B Malik*  
BIJAN KUMAR MALIK  
CP NO 7589

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
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 "ANURAG", 1/83, M. M. Ghosh Road, Kolkata - 700 074
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 : 10.04.2015

Signature :

PRACTISING COMPANY SECRETARY

*Bk Malik*BIJAN KUMAR MALIK  
CP NO 7588

BIJAN KUMAR MALIK

C.P. No. : 7580

"ANURAG"

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