



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: 27.04.2016

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

Dear Sir/Madam,

Sub: Submission of Reconciliation of share capital and audit report as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended March 31, 2016.


Please find enclosed herewith the Reconciliation of share capital and audit report as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended March 31, 2016.

Request to update your records.

Thanking You.

Yours faithfully

LAFFAN SOFTWARE LIMITED


Swapan Sarkar

Swapan Sarkar
Director
DIN: 05149442

Encl: As above

Bijan Kumar Malik

Company Secretary

"ANURAG", 183, 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 - 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, 2016, that :

Secretarial Audit Report for the Quarter ended 31st March, 2016

1 For Quarter Ended	31st March, 2016					
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 :			MSEI 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	MSEI 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 Contd...P/2

B. Malik
BIJAN KUMAR MALIK
CP NO. 7580

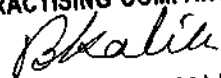
20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?		NA	
21 Mentioned the total no. requests, if any, confirmed after 21 days and the total no.of requests Pending beyond 21 days with the reasons for delay :			
Total No. of demat requests	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 "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 deatil that the auditor may like to provide. (e.g. BIER company, delisting from SE, Company Change it's name etc.)		NA	

Place : Kolkata

Date : 15.04.2016

Signature :

PRACTISING COMPANY SECRETARY



BIJAN KUMAR MALIK
CP NO. 7580

BIJAN KUMAR MALIK

C.P. No. : 7580