

LAFFAN SOFTWARE LIMITED

CIN: L72200AS1985PLC002426

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

Web: laffan.co.in

E_mail ID: laffan@mail.com Phone No.: +91 9163513015

Date: April 28, 2022

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.

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, 2022.

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, 2022.

Request to update your records.

Thanking You.

Yours faithfully,

For LAFFAN SOFTWARE LIMITED

Swapan Sarkar

Director

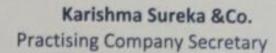
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Encl: As above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (Separate for each ISIN)

1. For (Quarter E	nded		31 st	March, 2022		
2. ISIN No.			-	INE991F01011			
3. Face Value			Rs. 10/-				
4. Name of the Company			Laffan Software Limited CIN: L72200AS1985PLC002426				
5. Registered Office			205, Haribol Roy Market 2nd Floor, A.T.Road Near Saraf Building Guwahati - 781001				
6. Corre	esponden	ce Address		21/7, Sahapur Colony, Ground Floor, Kolkata - 700053			
7. Telephone and Fax No.			+91-9163513467				
	8. Email Address			laffan@mail.com			
	the Com	tock Exchan pany's secu		MSE	El Limited		
		143		Nur	nber of shar	res 9	6 of total issued capital
10.Issued Capital					1,52,21,7	00	100.00
11. Listed Capital (Exchange-wise) (as per company records)				1,52,21,7	00	100.00	
12. Held in dematerialized form					0	0.00	
13. Held in dematerialized form NSDL				1,50,73,4	90	99.03	
14. Physical				1,48,210		0.97	
15. Total (12+13+14)				1,52,21,700		100.00	
16. Reas	on for Dif	ference if an	ıy, be	tween	(10 & 11), (1	0 & 15), (1	1& 15):
	None						
		details of ch as per table			are capital	during the	quarter under
Particulars***	No of shares	Applied/ Not applied for Listing	Listed on Stock Exchanges (Specify Names)		Whether Intimated to CDSL	Whether Intimated to NDSL	In-Principal Approval Pending for SE (Specify Names)
N.A.	N.A.	N.A.	N	A.	N.A.	N.A.	N.A.
		al Issue, ESOPs	, Amalg	amatio	n, Conversion, E	By-back, Capit	al Reduction
18 Regis			ad				
18. Register of Member is updated (Yes/No.) If not, updated upto which date.			Yes NIL				
19. Reference of previous quarter with regards to excess dematerialized Share if any							
20. Has the company resolved the matter mention in Point No. 19. Above in the Current Quarter ? If not, reason why?			N.A.				





if any confirm the total no of	etal no of requests, ed after 21days and request pending s with the reason	NIL		
Total no. of Demat Request	No. of Request	No. of Shares	Reason for Delay	
Confirm after 21 Days	NIL	NIL	NIL	
Pending for more than 21 Days	NIL	NIL	NIL	
22. Name, Telepho of Compliance Company		Deepa Bansal Membership No.: 46317		
23. Name, Addres Fax No., Regn Certifying CS	ss, Telephone No. & . No. of the	Karishma Sureka & Co. P-128, C.I.T Road, Scheme – VI M, 3 rd floor, Kankurgachi, Kolkata- 700054 Membership No.: A66185 COP: 24810 Contact No.: +919836899369		
	of common agency stry work, if yes dress)	M/s ABS Consultants Private Limited "Stephen House", 6 th Floor, Room No. 99 4, B. B. D Bagh (East) Kolkata 700001 Email Id ; absconsultant@vsnl.net		
25. Any other that like to provide Company, deli Exchange, Con Name, etc.)		N.A.		

Place : Kolkata Date : 20.04.2022

UDIN: A066185D000171290

Signature: Kanishma Suneka

CS Karishma Sureka Proprietor C.P No. 24810

Membership No.: ACS 66185