

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 - 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 Dec, 2015, that :

Secretarial Audit Report for the Quarter ended 31st Dec, 2015

1 For Quarter Ended	31st Dec, 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. K. Malik
BIJAN KUMAR MALIK
CP NO. 7580

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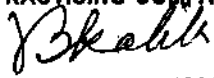
20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?		NA
21 Mentioned the total no. requests, if any, confirmed after 21 days and the total no.of requests Pending beyond 21 days with the reasons for delay :		
Total No. of demat requests	No. 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, 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 : 14.01.2016

Signature :

PRACTISING COMPANY SECRETARY


 BIJAN KUMAR MALIK
 CP NO. 7580

BIJAN KUMAR MALIK

C.P. No. : 7580