



# LAFFAN SOFTWARE LIMITED

CIN: L72200AS1985PLC002426

REGD. OFF.: 205, HARIBOL ROY MARKET, 2<sup>nd</sup> FLOOR, A.T.ROAD, GUWAHATI - 781 001

CORP. OFF.: 21/7, SAHAPUR COLONY, GROUND FLOOR, KOLKATA – 700 053

Web: [laffan.co.in](http://laffan.co.in)

E\_mail ID : [laffan@mail.com](mailto:laffan@mail.com)

Phone No.: +91 9163513015

July 10, 2024

To,  
Head- Listing & Compliance  
Metropolitan Stock Exchange of India Ltd. (MSEI)  
Vibgyor Towers, 4th floor,  
Plot No C 62, G - Block,  
Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400098

Dear Sir/Madam,

**Sub.: Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2024.**

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the requisite certificate for the quarter ended June 30, 2024.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,

**FOR LAFFAN SOFTWARE LIMITED**

SANDIP  
KUMAR  
SINGH

Digitally signed by  
SANDIP KUMAR SINGH  
Date: 2024.07.10  
16:35:11 +05'30'

**(SWAPAN SARKAR)**

**Executive Director**

**DIN: 05149442**



### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	30.06.2024	
2	ISIN	INE991F01011	
3	Face Value	Rs.10/-	
4	Name of the Company	Laffan Software Limited	
5	Registered office address	205, Haribol Roy Market, 2nd Floor A. T. Road, Near Saraf Building, Kamrup, Guwahati, Assam, India, 781001	
6	Correspondence address	21/7, Sahapur Colony Ground Floor, Kolkata, West Bengal, India, 700053	
7	Telephone & Fax No.	+91-9163513467	
8	Email address	laffan@mail.com	
9	Names of the Stock Exchanges where the Company's securities are listed	MSEI Limited	
		Number of shares	% of total issued capital
10	Issued Capital	1,52,21,700	100.00%
11	Listed capital	1,52,21,700	100.00%
12	Held in dematerialised form in CDSL	0	0%
13	Held in dematerialised form in NSDL	1,50,73,490	99.03%
14	Physical	1,48,210	0.97%
15	Total no. of shares (12+13+14)	1,52,21,700	100.00%
16	Reasons for difference, if any, between (10&11), (10&15), (11&15)	Nil	

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 to CDSL	Whether intimated to NSDL	In-principle approval pending for SE
Preferential allotment of shares to promoters/ promoter group companies	Nil	Nil	Nil	Nil	Nil	Nil
Preferential allotment of shares to non-promoters	Nil	Nil	Nil	NA	NA	Nil

18	Register of members is updated (Yes/No)	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20	Has the company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why?	N.A

21. Mentioned the total no. of 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 for delay
Confirmed	Nil	Nil	Nil
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Address, Telephone & Fax No. of the Compliance Officer of the Company.

Deepa Bansal  
 Company Secretary & Compliance Officer  
 Contact No.: +91-9163513467  
 Email Id: laffan@mail.com  
 Date of Appointment: 01.08.2019  
 Address: 205, Haribol Roy Market, 2nd Floor A. T. Road, Near Saraf Building, Kamrup, Guwahati, Assam, India, 781001

23. Name, Address, Tel. & Fax No., Regn. no. of the certifying PCS

Aakash Goel, Proprietor  
 G Aakash & Associates  
 Company Secretaries  
 Office Address: 1878, H.B.C., Sector-13,  
 17 Panipat, Haryana-132103  
 Tel. :9991264017  
 COP No. : 21629

24. Appointment of common agency for shares Registry work

M/s ABS Consultants Private Limited  
 "Stephen House", 6th Floor, Room No. 99  
 4, B. B. D Bagh (East) Kolkata 700001  
 Email Id ; absconsultant@vsnl.net

25. Any other detail that the auditor may like to Provide (e.g. BIFR company, delisting)

NIL

Place: Panipat  
 Dated: 10.07.2024

For G Aakash & Associates  
 Company Secretaries

**AAKASH**  
**GOEL**

**Aakash Goel**  
**(Prop.)**

**M. No.: A57213**

**CP No.: 21629**

**UDIN: A057213F000713451**