

LAFFAN SOFTWARE LIMITED CIN: L72200AS1985PLC002426 <u>REGD. OFF.</u>: 205, HARIBOL ROY MARKET, 2 FLOOR, A.T.ROAD, GUWAHATI - 781 001 <u>CORP. OFF.</u>: 21/7, SAHAPUR COLONY, GROUND FLOOR, KOLKATA – 700 053 Web: laffan.co.in E_mail ID : <u>laffan@mail.com</u> Phone No.: +91 9163513015

Date: April 17, 2023

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,

<u>Sub:</u> <u>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, 2023.</u>

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, 2023.

Request to update your records.

Thanking You,

Yours faithfully,

For LAFFAN SOFTWARE LIMITED

Swapan Sarkar Executive Director DIN: 05149442

Encl: As above



Neha Podidar Company Secretary 129 Bangur Avenue Block "A", Opposite Reliance Fresh Kolkata – 700 055 Phone: + 91 99030 48692 csneha.poddar2710@gmail.com

| 1. For Oua | rtor Fndad | | | 31 st M | Jarch 2023 | | | | |
|---|---|---|--|--|--|----------------------|---|--|--|
| 1.For Quarter Ended2.ISIN No. | | | | 31 st March, 2023 INE991F01011 | | | | | |
| 2. ISIN NO. 3. Face Value | | | | Rs. 10/- | | | | | |
| 4. Name of the Company | | | | Laffan Software Limited | | | | | |
| 4. Ivanie of the Company | | | | CIN : L72200AS1985PLC002426 | | | | | |
| 5. Registered Office | | | | | Haribol Roy Ma | | | | |
| 5. Registered Office | | | | | loor, A.T.Road | | | | |
| | | | | | Near Saraf Building | | | | |
| | | | | | hati - 781001 | | | | |
| 6. Correspondence Address | | | | | Sahapur Colon | y, G | round Flo | or, Kolkata – | |
| . Correspondence ruuress | | | | 70005 | | J > | | , | |
| 7. Telepho | 7. Telephone and Fax No. | | | | 163513467 | | | | |
| 8. Email Address | | | | laffan | @mail.com | | | | |
| 9. Name of | f the Stock I | Exchange were | e the | | - | | | | |
| Compan | y's securiti | es are listed | | MSEI | Limited | | | | |
| | | | | N | umber of sha | | % of total issued capital | | |
| | | | | | 1,52,21,7 | 700 | | 100.00 | |
| 10. Issued C | | | | | | | | | |
| | 11. Listed Capital (Exchange-wise) | | | | | | | | |
| | company re | | | | 1,52,21,7 | | | 100.00 | |
| | 12. Held in dematerialized form CDSL | | | | | 0 | | 0.00 | |
| 13. Held in dematerialized form NSDL | | | | 1,50,73,4 | | | 99.03 | | |
| 14. Physical | | | | | 1,48,2 | | | 0.97 | |
| 15. Total (12 | | | | | 1,52,21,7 | | | 100.00 | |
| 16. Reason | for Differen | on if any boty | | | (10 0 15) (1 | 10-1 | 5) • | | |
| | | ice if any, betw | veen(1) | J & 11) | , (10 & 15), (1 | 10 | | | |
| N | one | • | | | | | | | |
| N 17. Certifyi | one ng the detai | • | | | | | | consideration as | |
| N 17. Certifyi | one | • | n shar | e capita | | | | | |
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| N 17. Certifyin per table | one ng the detai e below : No of | ls of changes i Applied/ Not | n shar Listo Sto | e capita ed on ock | ll during the q Whether | luar W | ter under /hether | In-Principal Approval | |
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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| no of request pen with the reason f | iding beyond 21days oe delay | | | | |
|--|---------------------------------|---|------------------|--|--|
| 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, Telephone | e No. & Fax No. of | Deepa Bansal | | | |
| Compliance Offic | cer of the Company | Membership No.: 46317 | | | |
| 23. Name, Address, | Telephone No. & Fax | Neha Poddar | | | |
| No., Regn. No. of | the Certifying CS | 129, Bangur Avenue | | | |
| | | Kolkata – 700 055 | | | |
| | | Contact No:- 9903048692 | | | |
| | | C. P. No. 12190 | | | |
| | | Email id – <u>csneha.poddar2710@gmail.com</u> | | | |
| 24. Appointment of c | common agency for | M/s ABS Consultants Private Limited | | | |
| share registry wo | ork, if yes (Name and | "Stephen House", 6 th Floor, Room No. 99 | | | |
| Address) | | 4, B. B. D Bagh (East) | | | |
| | | Kolkata 700001 | | | |
| | | Email Id ; <u>absconsultant@vsnl.net</u> | | | |
| • | | N.A. | | | |

NEHA PODDAR Practicing Company Secretary

Place: Kolkata Dated: 13/04/2023 Signature: -Mem No: A33026 Cp No : 12190 UDIN NO: A033026E000078907 Peer Review No: 2389/2022