



LAFFAN SOFTWARE LIMITED

CIN: L72200WB1985PLC282004
21/7, SAHAPUR COLONY, GROUND FLOOR, KOLKATA – 700 053
Web: laffan.co.in
E_mail ID : laffan@mail.com
Phone No.: +91 9163513015

January 13, 2026

Head- Listing & Compliance

Metropolitan Stock Exchange of India Limited (MSEI)

205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West), Mumbai –
400070.

Symbol: LAFFANSOFT

Dear Sir(s),

Subject: Reconciliation of Share Capital Audit Report for the Quarter and Nine Months ended December 31, 2025

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed the requisite Reconciliation of Share Capital Audit Report for the Quarter and Nine Months ended December 31, 2025.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For **LAFFAN SOFTWARE LIMITED**

SANDIP
KUMAR
SINGH

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by SANDIP
KUMAR SINGH
Date: 2026.01.13
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(SANDIP KUMAR SINGH)

Director

DIN: 08443518



G AAKASH & ASSOCIATES

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | | | |
|----|--|---|---------------------------|
| 1 | For Quarter ended | 31.12.2025 | |
| 2 | ISIN | INE991F01011 | |
| 3 | Face Value | Rs.10/- (Rupees Ten Only) | |
| 4 | Name of the Company | Laffan Software Limited | |
| 5 | Registered office address | 21/7, Sahapur Colony, Ground Floor, Kolkata, New Alipore, Kolkata, West Bengal, India, 700053 | |
| 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 | Metropolitan Stock Exchange of India Limited (“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 | 10,000 | 0.07% |
| 13 | Held in dematerialised form in NSDL | 1,50,63,490 | 98.96% |
| 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 |

**AAKASH
GOEL**

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bafce1b9b9d52858119b1d8e,
postalCode=132103, street=1878 HBC SECTOR 1317
PANIPAT, pseudonym=281116d48d2462a71c-
ed6c342ef606,
serialNumber=66f7867d1206a1495289a363938585
e1b6e8fc4120c247c3c4582e8b2c23,
o=Personal, cn=AAKASH GOEL
Date: 2026.01.13 17:00:27 +05'30'

1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana, Phone: +91-9991264017, 8377974087
Email: cs.goelaakash@gmail.com

| | | |
|----|--|-----|
| 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: 21/7, Sahapur Colony Ground Floor, Kolkata, West Bengal, India, 700053

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
Date: 13.01.2026

For G Aakash & Associates
Company Secretaries

AAKASH
GOEL

Aakash Goel
(Prop.)

M. No.: A57213

CP No.: 21629

UDIN: A057213G003276541

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Date: 2026.01.13 17:00:43 +05'30'