



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

Digital signature
by SANDIP
KUMAR SINGH
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(SANDIP KUMAR SINGH)

Director

DIN: 08443518



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

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OU=itaryana, L=Delhi, ST=Delhi, C=IN
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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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