

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

January 24, 2023

To, Head- Listing & Compliance Metropolitan Stock Exchange of India Limited (MSEI), 4th Floor, Vibgyor Towers, Plot No. C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098.

<u>Sub:</u> Submission of Covering letter of Reconciliation of Share Capital Audit Report as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018

Dear Sir,

Please find enclosed herewith covering letter of Reconciliation of Share Capital Audit Report as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the Quarter ended on December 31, 2022 for your necessary records and kind perusal.

Request to update your records.

Thanking You.

Yours faithfully,

For Laffan Software Limited

Swapan Sarkar 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 Oue	nton Endod			21st D	acombor 2022)			
1. For Quarter Ended2. ISIN No.				31 st December, 2022					
2. ISIN No. 3. Face Value				INE991F01011 Rs. 10/-					
						nitad			
4. Name of the Company					Laffan Software Limited CIN : L72200AS1985PLC002426				
5 Desistand Office				1	Haribol Roy Ma			.0	
5. Registered Office					loor, A.T.Road				
					Saraf Building	I			
					hati - 781001				
6 Conversion dance Address					Sahapur Colon	v G	round Flo	or Kollenta	
6. Correspondence Address						ly, U		ol, Kolkata -	
7. Telephone and Fax No.				70005	163513467				
 Telephone and Fax No. Email Address 					@mail.com				
	 Email Address Name of the Stock Exchange were the 								
		es are listed	ethe	MSEI	Limited				
Compan	y s securiti	es al e listeu			umber of sha	ros	% of to	otal issued capital	
					1,52,21,7		70 01 U	100.00	
10. Issued C	anital				1,32,21,	/00		100.00	
		hanga wisa)							
11. Listed Capital (Exchange-wise)				1,52,21,7	700		100.00		
(as per company records) 12. Held in dematerialized form CDSL				1,52,21,	00/00		0.00		
12. Held in dematerialized form CDSL 13. Held in dematerialized form NSDL				1,50,73,4	v		99.03		
13. Held in dematerialized form NSDL 14. Physical				1,30,73,-			0.97		
14. Physical 15. Total (12					1,40,2			100.00	
		ce if any, betw) <u>e</u> . 11)			5).	100.00	
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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

with the reason f	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 – csneha.poddar2710@gmail.com			
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>			
5		N.A.			

NEHA PODDAR Practicing Company Secretary

Place: Kolkata Dated: 22/01/2023 Signature: -Mem No: A33026 Cp No : 12190 UDIN NO: A033026D003030625 Peer Review No: 2389/2022