

**R. N. SHAH & ASSOCIATES**  
**Company Secretaries**

Tele-Fax : 2836 9965  
Mobile(s) : 9324760604 /  
E-mail : [rnshah1954@yahoo.com](mailto:rnshah1954@yahoo.com)  
Website: [rnshahassociates.com](http://rnshahassociates.com)

**Rajnikant N. Shah**

B. Com. (Hons.); LL.B. (Gen.); F.C.S.

**OFFICE:**

Office No. 306, Apollo Complex,  
R. K. Singh Marg, Off. Parsi  
Panchayat, Old Nagardas Road,  
Andheri (East),  
Mumbai - 400 069.

**CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT**

**FOR THE HALF YEAR ENDED SEPTEMBER, 2014**

**TO WHOMSOEVER IT MAY CONCERN**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **LAFFANS PETROCHEMICALS LIMITED** maintained by **BIGSHARE PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from **01-04-2014** to **30-09-2014** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **LAFFANS PETROCHEMICALS LIMITED** with BSE and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2014.

- A) Share Certificate(s) relating to transfer of Shares received during the period from 01-04-2014 to 30-09-2014 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.



PLACE: MUMBAI

DATE: 13<sup>th</sup> September, 2014

For R. N. SHAH & ASSOCIATES  
COMPANY SECRETARIES

(RAJNIKANT N. SHAH)  
Proprietor

**COMPANY SECRETARY**  
Membership No. F.C.S. 1629  
C. P. No. 700

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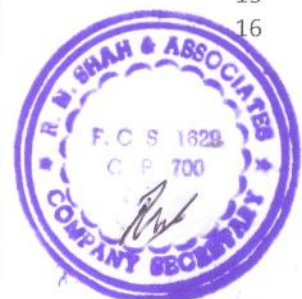
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Mumbai – 400 069.  
**Date: 13<sup>th</sup> October, 2014.**

Ref. No.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30<sup>TH</sup> SEPTEMBER, 2014.

1	For Quarter Ended	30 <sup>th</sup> September, 2014				
2	ISIN	INE919B01011				
3	Face Value	Rs. 10/-				
4	Name of the Company	LAFFANS PETROCHEMICALS LIMITED				
5	Registered Office Address	SHED NO.C1B/316, GIDC PANOLI, ANKLESHWAR, GUJARAT - 394116.				
6	Correspondence Address	10, LUTHRA INDUSTRIAL PREMISES, GROUND FLOOR, ANDHERI-KURLA ROAD, SAFED POOL, ANDHERI EAST, MUMBAI- 400 072, MAHARASHTRA.				
7	Telephone Nos. Fax Nos.	2646-72429/2646-72437 2646-72429				
8	Email Address	<a href="mailto:lplho@vsnl.com">lplho@vsnl.com</a>				
9	Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange Ltd., Vadodara Stock Exchange Ltd. and Delhi Stock Exchange.				
10	Issued Capital	<table border="1"> <thead> <tr> <th>No. of Shares</th> <th>% Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>8,000,000</td> <td>100%</td> </tr> </tbody> </table>	No. of Shares	% Total Issued Capital	8,000,000	100%
No. of Shares	% Total Issued Capital					
8,000,000	100%					
11	Listed Capital	Rs. 800,00,000/-				
12	Held in dematerialized form in CDSL	<table border="1"> <thead> <tr> <th>No. of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>1,155,873</td> <td>14.45%</td> </tr> </tbody> </table>	No. of Shares	% of Total Issued Capital	1,155,873	14.45%
No. of Shares	% of Total Issued Capital					
1,155,873	14.45%					
13	Held in dematerialized form in NSDL	<table border="1"> <thead> <tr> <th>No. of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>6,043,167</td> <td>75.54%</td> </tr> </tbody> </table>	No. of Shares	% of Total Issued Capital	6,043,167	75.54%
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6,043,167	75.54%					
14	Physical	<table border="1"> <thead> <tr> <th>No. of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>800,960</td> <td>10.01%</td> </tr> </tbody> </table>	No. of Shares	% of Total Issued Capital	800,960	10.01%
No. of Shares	% of Total Issued Capital					
800,960	10.01%					
15	Total No. of shares (12+13+14)	8,000,000				
16	Reasons for difference, if any, between	N.A.				



- 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	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE
N.A	N.A	N.A	N.A	N.A	N.A	N.A

- Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conservation, Buyback, Cap. Reduction, Forfeiture, Any other (to specify)

- 18 Register of Members is updated Yes
- 19 Reference of previous quarter with regards to excess dematerialized shares, if any No
- 20 Has the company resolved the matter mention in point no. 19 above in the current qtr.? If not, reason why N.A.

- 21 Mentioned the total no. of requests, if any, confirmed after 15 days and the total no. of requests pending beyond 15 days with reasons for delay

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co. Mr. Sandeep Sheth, Managing Director  
Tel No. 022-28511919/28511918  
Fax No. 022-28513186
- 23 Name, Address, Tel. & Fax No. Regn. no. of the Auditor R. N. Shah & Associates  
Company Secretaries  
306, Apollo Complex, R.K. Singh Marg, Off. Parasi Panchayat, Old Nagardas Road, Andheri (E), Mumbai – 400069.  
Tele/Fax No. 2836 9965  
Membership No. F.C.S. 1629  
C. P. No. 700
- 24 Appointment of common agency for share registry work Bigshare Services Pvt Ltd  
E-2/3, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (East), Mumbai, Maharashtra, 400072.
- 25 Any other detail that the CA/CS may like to provide. (e.g. BIFR company, delisting from SE, Name charged etc. NIL

For R. N. Shah & Associates

*R. N. Shah*  
Proprietor.

**COMPANY SECRETARY**  
Membership No. F.C.S. 1629  
C. P. No. 700

