



**JITENDRA LEKHWANI**  
**PRACTISING COMPANY SECRETARY**

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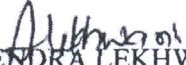
**CERTIFICATE**

I have examined the Register of Members, Beneficiary details given by the Depositories and other records / documents maintained by M/S. LAFFANS PERTOCHEMICALS LIMITED having its Registered Office at Shed No.C1B/316, GIDC Panoli, Ankleshwar, Bharuch, Gujarat, India-394116 (as per MCA site) and Plot No. 321, GIDC Panoli, Tal Ankleshwar, Bharuch, Gujarat, India- 392001 (as per BSE site) for issuing Certificate, in accordance with Circular Ref no. CRD/GEN/2003/2 dated 22nd September, 2003 issued by the Stock Exchange, Mumbai.

This Report is submitted under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and vide SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002 read along with the SEBI Circular No. CIR/MRD/DP/30/2010 dated 6th September, 2010 modifying the terminology 'Secretarial Audit' to 'Reconciliation of Share Capital Audit'.

According to the best of my knowledge & according to the information and explanation given to me, I hereby certify that the information stated on the attached Reconciliation of Share Capital Audit Report for the quarter ended June 30<sup>th</sup>, 2016 is true and correct.

Place: Mumbai  
Date: 15.07.2016

  
JITENDRA LEKHWANI  
COMPANY SECRETARY

C.P.NO. : 10709  
ACS : 25927



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1) For Quarter Ended : June 30<sup>th</sup>, 2016
- 2) ISIN : INE919B01011
- 3) Face Value : Rs. 10/- each
- 4) Name of the Company : M/S LAFFANS PETROCHEMICALS LTD.
- 5) Registered Office Address : Shed No.C1B/316, GIDC Panoli, Ankleshwar,  
Bharuch, Gujarat, India- 394116. (as per MCA Site)
- Plot No. 321, GIDC Panoli, Tal Ankleshwar, Bharuch,  
Gujarat, India- 392001. (as per BSE Site)
- 6) Correspondence Address : 10, Luthra Industrial Premises, Andheri Kurla Road,  
Safed Pool, Mumbai-400072.
- 7) Telephone & Fax Nos. : Tel No. : 022- 28511919/1918/2929.
- 8) Email address : [lplho@vsnl.com](mailto:lplho@vsnl.com); [lplaccounts@vsnl.net](mailto:lplaccounts@vsnl.net)
- 9) Name of the Stock Exchange where the Company's Securities are listed : Bombay Stock Exchange Limited;  
Vadodara Stock Exchange and  
Delhi Stock Exchange

	Number of Shares	% of total issued capital
10) Issued Capital :	80,00,000	100%
11) Listed Capital (Exchange-Wise) :	80,00,000	100%
12) Held in dematerialized form in NSDE :	60,58,895	75.74%
13) Held in dematerialized form in CDSL :	11,50,745	14.38%
14) Physical :	7,90,360	9.88%
15) Total No. of shares (12+13+14) :	80,00,000	100%



