



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

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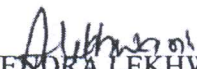
**CERTIFICATE**

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%



- 16) Reasons for difference if any, between (10&11), (10&15),(11&15) : - Not Applicable
- 17) Certifying the details of changes in share capital during the quarter under consideration as per Table below : N.A.
- 18) Register of Members is updated (Yes/No) : Yes  
If not, update upto which date. :
- 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
Confirm 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 Company : Sandeep Sheth, 022-28511919/1918/2929
- 23) Name, Address & Regn. No. of the Auditor : Jitendra Lekhwani  
Practising Company Secretary,  
D-003, Riddhi Avenue CHS Ltd.,  
Chikuwadi, Shimpoli, New Link Road,  
Borivali (West), Mumbai- 400092  
ACS No. : 25927; COP No. : 10709
- 24) Appointment of common agency for Share Registry work (if yes, name and address) : Big Share Services Pvt. Ltd.  
E-2/3, Ansa Industrial Estate, Saki Vihar Road,  
Saki Naka, Andheri East, Mumbai,  
Maharashtra-400072.  
0228470652/02228475207



25) Any other detail that the auditor may like to provide

→ This Certificate is issued on the basis of information and explanation provide by the Company and Bigshare Services Private Limited

Place: Mumbai  
Date: 15.07.2016



*Jitendra Lekhwani*  
JITENDRA LEKHWANI  
COMPANY SECRETARY  
C.P.NO. : 10709  
ACS : 25927