



ONE BKC, 13th Flr, 1302, B Wing, Plot No. C 66, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051
Tel.: 022 66930813/0830 • Email: lplho@laffanspetrochemical.com • Web: <https://laffanspetrochemical.com>

Date: April 28, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code: 524522

Sub: Certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith the certificate received from Practicing Company Secretary pursuant to Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2023.

This is for your information and record.

For Laffans Petrochemicals Limited

Hiral Doshi

Company Secretary & Compliance Officer

Membership No. A70639

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

For the Financial Year Ended March 31, 2023

We have examined the relevant records of LAFFANS PETROCHEMICALS LIMITED (The Company) having its registered office at Shed No. C1B/316 GIDC, Panoli, Ankleshwar, Bharuch, Gujarat- 394116, maintained by Bigshare Services Private Limited, Mumbai, the Registrar & Transfer Agent of the Company, for the period from April 01, 2022 to March 31, 2023 ('Audit Period'), for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on the basis of such examination and the information furnished to us, which to the best of our knowledge and belief were necessary for the purpose of this certification, we hereby certify that:

- a) Share Certificate(s) / Letter of Confirmation(s) have been issued, pursuant to the Regulations, within stipulated time of the respective date(s) in respect of requests received for Transmission of Shares during the Audit Period.
- b) No request was received for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls /allotment monies during the Audit Period.

**For Trusha D. Shah & Co.,
Practicing Company Secretary**



**Trusha Shah
Proprietor**

Memb. No: A41022; C.P. No: 19908

UDIN: A041022E000202337

Mumbai | April 26, 2023