



ONE BKC, 13th Floor, 1302, B-Wing Plot No. C-66, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051 Tel.: 6693 0813 / 0830 • Email : lplho@laffanspetrochemical.com

July 11, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

Scrip Code: 524522

Sub: Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

Dear Sir/Madam,

Please find attached herewith compliance certificate pursuant to the provisions of the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulation 2018 for the quarter ended June 30, 2024.

We request you to kindly take the same on record

For Laffans Petrochemicals Limited

Nazneen Khan Company Secretary & Compliance Officer Membership No. A73135

Copy to:

Operations Department **Central Depository Services (India) Limited**Marathon Futurex, Unit No. 2501

25th Floor, A-Wing, Mafatlal Mills Compound,

N M Joshi Marg, Lower Parel,

Mumbai - 400 013.

Operations Department

National Securities Depository Ltd.

Trade World, 4th Floor,

Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI - 400 013

Regd. Office: Shed No. C1B/316 GIDC, Panoli, Ankleshwar, Gujarat - 394116 CIN: L99999GJ1992PLC018626



Ref No. BSS/Reg 74(5)/23-24

LAFFANS PETROCHEMICALS LTD (INE919B01011)
ONE BKC, 13th Floor,
1302, B-Wing,
Plot No.C-66, G-Block,
Bandra Kurla Complex
Mumbai-400051

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024.

Date: 04/07/2024

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534