



10, Luthra Industrial Premises, Andheri Kurla Road, Safed Pool, Mumbai- 400 072.  
Tel.: 2851 1918 / 1919/2929 • Fax : 2851-3186 • Email : lplho@vsnl.com

To,  
The Secretary,  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400001.

Scrip Code No – 524522

Sub.: Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015.

Dear Sirs/Madam,

Please find enclosed a certificate for the half year ended on March 31, 2017 from Practicing Company Secretary, in terms of Regulation 40 (9) of the Securities and Exchange Board of India (LODR) Regulation, 2015.

This is for your information and records.

Your faithfully,

For Laffans Petrochemicals Limited

  
Sandeep Seth  
(Managing Director)  
DIN: 00316075

Date : 29.4.2017  
Place: Mumbai



**HEENA AGRAWAL**

MOBILE NO. 99936-62639  
94245-84560

**PRACTISING COMPANY SECRETARY**

Address: 73/12 Nanda Nagar Patnipura Square, Agrawal Bhavan, Main Road Indore  
Email ID: - [agrawal.naina007@gmail.com](mailto:agrawal.naina007@gmail.com), [agrawalcsheena@gmail.com](mailto:agrawalcsheena@gmail.com)

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2017**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **LAFFANS PETROCHEMICALS LIMITED** maintained by Big Share Services Private Limited pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> October 2016** to **31<sup>st</sup> March 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by **Laffans Petrochemicals Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31<sup>st</sup> March 2017.

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01<sup>st</sup> October 2016 to 31<sup>st</sup> March 2017** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds. (Not Applicable- as there was no transfer done for such instance during the half year ended on 31<sup>st</sup> March 2017)
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement. (Not Applicable- as there was no requests received for such instance during the half year ended on 31<sup>st</sup> March 2017)

Date: 27.04.2017  
Place: Indore



Heena Agrawal  
Practising Company Secretary  
ACS 42736 CP 16496