



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

To, ;
The Listing Department,
BSE LIMITED
P.J. Towers, Dalal Street
Mumbai — 400 001.

Ref: BSE Scrip Code No: 524522

Dear Sir,

Sub: Compliance under Regulation 40(9) of SEBI (LODR) Regulation.

We enclosed herewith a certificate under regulation 40 (9) of SEBI (LODR), Regulation dated 15th October, 2020, for half year ended on September 30th, 2020 from CS Jitendra Lekhwani, Practicing Company Secretary.

Kindly acknowledge receipt.

Thanking You.

For Laffans Petrochemicals Limited

SANDEE
P SETH

Digitally signed by SANDEEP SETH
DN: c=IN, o=Personal,
postalCode=400050,
st=MAHARASHTRA,
serialNumber=2c1edb92ff37fed76f2e
d16c6e328c50f528bca783b21f90b91
14ad9a430a7b9, cn=SANDEEP SETH
Date: 2020.10.15 16:30:00 +05'30'

Sandeep Seth
Managing Director
(DIN: 00316075)

Place: Mumbai
Date: 15.10.2020



JITENDRA LEKHWANI
PRACTISING COMPANY SECRETARY

Tel : 022-28919500

Mob : 9323512081

Shop No. 112-B, Ajanta Square Mall, Near Borivali Court, Borivali (W), Mumbai-400092
E-mail : jitendra.lekhwani@yahoo.com, jlekhwani@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Laffans Petrochemicals Limited ('the Company') maintained by **Bigshare Services Private Limited** ('the Registrar and Transfer Agent) pertaining to transfer of equity shares of the company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations and we certify that there was no any transfer/transmission, sub-division, consolidations, renewal or exchange during the half year ended on 30th September, 2020.

This Certificate is issued on the basis of information and explanation provided by the Company and the Registrar and Transfer Agent (Big Share Services Private Limited).

Place: Mumbai
Date: 15.10.2020



Jitendra Lekhwani
JITENDRA LEKHWANI
COMPANY SECRETARY

C.P.NO. : 10709

ACS : 25927

UDIN: A025927B000957726