



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 : lpkho@laffanspetrochemical.com

Date: 16.10.2020

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 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for half year ended 30.09.2020.

We enclose herewith a certificate dated 14th October, 2020, from our Registrars and Transfer Agents Big Share Services Private Limited, under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for half year ended 30.09.2020.

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=MA-HR04S-HTTA,
serialNumber=2c1ed92ff37fed76f2ed
1ec6e328c50f528bea783b2190b9114a
d9a430a7b9, cn=SANDEEP SETH
Date: 2020.10.15 15:13:06 +05'30'

Sandeep Seth
Managing Director
(DIN: 00316075)



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Tel.: 6693 0813 / 0830 • Email : lplho@laffanspetrochemical.com

Date: 14.10.2020

To, ;
The Listing Department,
BSE LIMITED
P.J. Towers, Dalal Street
Mumbai — 400001.

Ref: BSE Scrip Code No: 524522

Sub: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to the requirement of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent Viz, Big Share Services Private Limited having permanent SEBI Registration No. INR000001385.

Kindly take note of the above

Thanking You.

Yours Faithfully.

For Laffans Petrochemicals Limited

**SANDEE
P SETH**

Digitally signed by SANDEEP SETH
DN: c=IN, o=Personal,
postalCode=400050,
st=MAHARASHTRA,
serialNumber=2c1edb92ff37fed76f2
ed16c6e328c50f528bea783b21f90b9
114ad9a430a7b9, cn=SANDEEP SETH
Date: 2020.10.15 15:11:19 +05'30'

Sandeep Seth
(DIN:00316075)
(Managing Director and Compliance Officer)

For Big Share Services Limited


(Authorized Representative)





ONE BKC, 13th Floor, 1302, B-Wing Plot No. C-66, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051
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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF LAFFANS PETROCHEMICALS LIMITED HELD ON FRIDAY, 28TH AUGUST, 2020 AT 3.30 P.M. AT THE CORPORATE OFFICE OF THE COMPANY AT ONE BKC, 13TH FLOOR, B-WING, PLOT NO-C-66 G BLOCK, BANDRA KURLA COMPLEX, BANDRA (EAST) MUMBAI 400051.

AUTHORISING MR. SANDEEP SETH TO ACT AS THE COMPLIANCE OFFICER OF THE COMPANY

“RESOLVED THAT pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Mr. Sandeep Seth (DIN: 00316075) Managing Director of the Company be and is hereby authorized to act as the Compliance Officer and do all such acts and deeds as are necessary in this regard for the time being until the Company appoints a Company Secretary”.

“RESOLVED FURTHER THAT, Mr. Rudolph Victor Quadros (DIN: 08536580), Director of the Company on behalf of the Board of Directors be and is here by authorized severally to do all such acts, deeds, matters and things as may be considered necessary or desirable to give effect to this resolution and matters incidental there to.”

//CERTIFIED TRUE COPY//

For LAFFANS PETROCHEMICALS LIMITED

**RUDOLPH VICTOR QUADROS
DIRECTOR
(DIN: 08536580)**

**Place: Mumbai
Date:14.10.2020**