



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

Date: February 02, 2024

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

Dear Sirs,

Subject: Intimation towards issue of Duplicate cum Consolidated share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 intimation is hereby given that the company has issued duplicate cum consolidated share certificate(s) against the certificate reported to be lost/misplaced as per the details given below, further in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2022/8 Dated January 25, 2022 the shares are being issued in demat mode.

| Name of Shareholder | Folio Number(s) | Old Certificate Number | New Certificate Number | Distinctive Number(s) | No. of Shares |
|--|--------------------|---------------------------|------------------------------|--------------------------|------------------|
| KAVASSERY RAMA SWAMY KRISHNAN JT1- JT2- | K000264 | 43848 | 114659 | 4344701- 4344800 | 100 |
| KAVASSERY RAMA SWAMY KRISHNAN JT1- JT2- | K000264 | 43849 | 114660 | 4344801- 4344900 | 100 |
| Total | | | | | 200 |

This is for your information and records

Yours Faithfully

For Laffans Petrochemicals Limited

Hiral Doshi Company Secretary & Compliance Officer Membership No. A70639

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