



Gujral House, 601, 6th Floor, 167 CST Road, Next To Axis Bank Kalina, Santacruz (East), Mumbai - 400 098.
Tel.: 022 45159885 / 70395 23691 • Email: lplho@laffanspetrochemical.com

January 9, 2026

To,
Listing Operation Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 524522 | ISIN: INE919B01011

Sub: Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Dear Sir/Ma'am,

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) Regulations, 2018 for the quarter ended December 31, 2025.

We request you to kindly take the same on record

Your faithfully,
For **LAFFANS PETROCHEMICALS LIMITED**

Sandeep Seth
Managing Director
DIN: 00316075

Ref No. BSS/Reg 74(5)/24-25

Date: 07/01/2026

LAFFANS PETROCHEMICALS LTD
(INE919B01011)
GUJRAL HOUSE, 601, 6TH FLOOR,
167 CST ROAD, NEXT TO AXIS BANK
SANTACRUZ (EAST),
MUMBAI-400098.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2025 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.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534