



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: 27.09.2024
To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

Reference: Scrip Code: 524522, ISIN: INE919B01011

Dear Sirs,

Subject: Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015 regarding Loss of share certificates

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the following share certificate(s) of the Company has been reported as lost/misplaced and the shareholder of such lost share certificate(s) has requested the Company for issue of duplicate share certificate(s):

S. No.	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name
1.	47264	4686301	4686400	P000234	100	PRIYA THADANI JH H J THADANI
2.	47265	4686401	4686500	P000234	100	PRIYA THADANI JH H J THADANI
3.	47266	4686501	4686600	P000234	100	PRIYA THADANI JH H J THADANI
4.	47267	4686601	4686700	P000234	100	PRIYA THADANI JH H J THADANI
5.	47268	4686701	4686800	P000234	100	PRIYA THADANI JH H J THADANI
6.	47269	4686801	4686900	P000234	100	PRIYA THADANI JH H J THADANI
7.	47270	4686901	4687000	P000234	100	PRIYA THADANI JH H J THADANI
8.	47271	4687001	4687100	P000234	100	PRIYA THADANI JH H J THADANI
9.	47272	4687101	4687200	P000234	100	PRIYA THADANI JH H J THADANI
10.	47273	4687201	4687300	P000234	100	PRIYA THADANI JH H J THADANI

This is for your information and records

Yours Faithfully

Nazneen Khan Company Secretary & Compliance Officer Membership No. A73135

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

2409 2024 13 Deg Mon

Date: 20th September 2024

From, Mr. Vinay Hiroo Thadani Flat no. 601, Ivory Tower II, Juhu Koliwada Road, Vile Parle (W), Mumbai – 400049.

To,
Bigshare Services Pvt. Ltd.,
Office No. S6-2, 6<sup>th</sup> Floor,
Pinnacle Business Park, Next to Ahura Centre,
Mahakali Caves Road,
Andheri (E), Mumbai – 400093.



SUB: Loss or Misplaced of Original Share Certificate / <u>Duplicate cum Transmission Procedure</u> required.

Ref: Your letter no. LAF/KYC/000763 dated 30th April 2024.

Dear Sir / Madam,

I Mr. Vinay Hiroo Thadani, son of Mrs. Priya Hiroo Thadani (deceased) & Mr. Hiroo Jethanand Thadani (deceased), residing at Flat no 601, Ivory Tower II, Juhu Koliwada Road, Vile Parle (w), Mumbai 400049, I am giving my request towards issuance of Duplicate share certificate cum transmission of the shares held in the above names, Mrs. Priya Hiroo Thadani (expired on 19<sup>th</sup> December 2018) & Mr. Hiroo Jethanand Thadani (expired on 12<sup>th</sup> September 2022). The deceased were holding 1000 shares of Laffans Petrochemicals Ltd as per below details:

Folio No.	Name of the Holders	Applicant's Relation with Deceased
P000234	1. Priya Thadani	Son
	2. Hiroo Thadani	Son

Unfortunately, the above mentioned share certificate is not traceable.

Hence being the Legal heir, I am requesting for issue of duplicate share certificate cum transmission the shares covered under <u>Folio No. P000234</u> standing in the name of the deceased in my name & enter my name in the Register of Members of the Company.

I hereby submit the following documents with this letter to support my claim for Transmission of Shares held by the deceased:

- 1. Self Attested PAN copy of legal heir.
- 2. Self Attested Aadhar Card copy of legal heir.
- 3. Death Certificates of the both deceased shareholders.

Thanking You

Signature of the Applicant Mr. VINAY HIROD THADAN!



क्रमांक 1



#### महाराष्ट्र भायन **GOVERNMENT OF MAHARASHTRA** आरोक्य विभाग DEPARTMENT OF HEALTH



MUNICIPAL CORPORATION OF GREATER MUMBAI G NORTH WARD



# DEATH CERTIFICATE

जन्म व मृत्यु नोंदणी अधिनियम, 1969 च्या कलम 12/17 आणि महाराष्ट्र जन्म आणि मृत्यु नोंदणी नियम, 2000 चे नियम 8/13 अन्वये देण्यात आले आहे.

(ISSUED UNDER SECTION 12/17 OF THE REGISTRATION OF BIRTHS & DEATHS ACT, 1969 AND RULE 8/13 OF THE MAHARASHTRA REGISTRATION OF BIRTHS & DEATHS RULES 2000.)

प्रमाणित करण्यात येत आहे की, खालील माहिती मृत्युच्या मूळ अभिलेखच्या नोंदवहीतून बृहत्मुंबई महानगरपालिका जी उत्तर विभाग , तालुका मुंबई उपनगरे , जिल्हा मुंबई उपनगर जिल्हा , राज्या च्या नोंदवहीत उल्लेख आहे. THIS IS TO CERTIFY THAT THE FOLLOWING INFORMATION HAS BEEN TAKEN FROM THE ORIGINAL RECORD OF DEATH WHICIL IS THE REGISTER FOR MUNICIPAL CORPORATION OF GREATER MUMBAI G NORTH WARD OF TAHSIL/BLOCK OR MUMBAI OF DISTRICT MUMBAI SUBURBAN OF STATE/UNION TERRITORY MAHARASHTRA, INDIA.

्ताव / NAME OF DECEASED : प्रिया हिरू थडानी / PRIYA HIROO THADANI

आधार कमांक / UID NO.: 

मृत्यू विनांक / DATE OF DEATH: 19-12-2018 NINETEENTH-DECEMBER-TWO THOUSAND EIGHTEEN

मृत व्यक्तिचे चय / AGE OF DECEASED: 73 YEARS

आईबे पूर्ण नाव / NAME OF MOTHER: सिलबंती क्रिपलानी / SILVANTI KIRPLANI

आधार क्रमांक / MOTHER'S UID NO.:

मयतं व्यक्तीचा मृत्युसमयीया पता /ADDRESS OF THE DECEASED AT THE TIME OF DEATH: 601, NORY TOWER-2, JUHU KOLIMADA ROAD, JUHU , GR. MUMBAI, GREATER MUMBAI, MAMARASHTRA- 400049 ६०१, आयवरी टावर-२, जुदू कोळीवाडा राड ६०१, आयवरी टावर-२, जुदू कोळीवाडा राड जुद्द , मुंबई शहर, मुंबई सहर, मुंबई, महाराष्ट्र- 400049

नींदर्भी कर्माक / REGISTRATION NO: -D-2018: 27-90265-002877

प्रमाणपंत्र दिल्याचा दिनांक / DATE OF ISSUE:

EMARKS (IF ANY): D.C.NO.16639, DR.AKHILESH, 2016083733, HINDUJA HOSPITAL, TIME - 05.20 P.M. सिंग / SEX: महिला / FEMALE

मृत्यू ठिकाण / PLACE OF DEATH: हिंदुजा हास्पिटल /HINDUJA HOSPITAL

पती / पत्नी माहिती नाथ / NAME OF HUSBAND / WIFE: हिरू जेठानंद थडानी / HIROO JETHANAND THADANI

आधार क्रमांक / HUSBAND/WIFE UID NO. : 2967 9679 7795

बंडिलांचे पूर्व नाव / NAME OF FATHER : गोकुळदास क्रियलानी / GOKULDAS KIRPLANI

आधार क्रमांक / PATHER'S UID NO.:

मयत् व्यक्तींथा कामयथा पता / PERMANENT ADDRESS OF DECEASED :

601, IVORY TOWER-2, JUHU KOLIWADA ROAD, JUHU, GR. MUMBAI, GREATER MUMBAI, MUMBAI, MAHARASHTRA- 400049

मुंबई शहर, मुंबई शहर, मुंबई, महाराष्ट्र- 400049

नोंदणो दिनांक / DATE OF REGISTRATION: 24-12-2018



निर्गमित करणारे प्राधिकारी / ISSUING AUTHORITY

उप-एडिस्ट्रार (उन्न व मृत्यु) SUB-REGISTRAR (BIRTH & DEATH) MUNICIPAL CORPORATION OF GREATER MUNIBAL G NORTH WARD

HPDATED ON 2018-12-24 08:51:35

24-12-2018



"THIS IS A COMPUTER GENERATED CERTIFICATE WHICH CONTAINS FACSIMILE SIGNATURE OF THE ISSUING AUTHORITY"
THE GOVT. OF INDIA VIDE CIRCULAR NO. 1/12/2014 VS(CRS) DATED 27-JULY-2015 HAS
APPROVED THIS CERTIFICATE AS A VALID LEGAL DOUCMENT FOR ALL OFFICIAL PURPOSES.

ं प्रत्येक उन्म अपि नृत्यूची घटना नोंदल्याची खात्री करा : / ENSURE REGISTRATION OF EVERY BIRTH AND DEATH?







### महाराष्ट्र शासन GOVERNMENT OF MAHARASHTRA आरोग्य विभाग DEPARTMENT OF HEALTH



#### GRAMA PANCHAYAT KUNE NAMA

## मृत्यु प्रमाण-पत्र DEATH CERTIFICATE

जन्म व मृत्यु नोंदणी अधिनियम, 1969 च्या कलम 12/17 आणि महाराष्ट्र जन्म आणि मृत्यु नोंदणी नियम, 2000 चे नियम 8/13 अन्वये देण्यात आहे आहे. (ISSUED UNDER SECTION 12/17 OF THE REGISTRATION OF BIRTHS & DEATHS ACT, 1969 AND RULE 8/13 OF THE MAHARASHTRA REGISTRATION OF BIRTHS & DEATHS RULES 2000.)

प्रमाणित करण्यात येत आहे की, <mark>खा</mark>लील माहिती मृत्युष्या मूळ अभिलेखण्या नोंदबहीतून घेण्यात आली आहे , जी की , तालुका मांवळ , जिल्हा पुणे , राज्या थ्या नोंदबहीत उल्लेख आहे.

THIS IS TO CERTIFY THAT THE FOLLOWING INFORMATION HAS BEEN TAKEN FROM THE ORIGINAL RECORD OF DEATH WHICH IS THE REGISTER FOR GRAMA PANCHAYAT KUNE NAMA OF TAHSIL/BLOCK MAWAL OF DISTRICT PUNE OF STATE/UNION TERRITORY MAHARASHTRA, INDIA.

मृताये नाव / NAME OF DECEASED : HIROO J. THADANI .

आधार क्रमांक / AADHAAR NO.:

XXXXXXXXX7795

मृत्यू दिनांक / DATE OF DEATH:

12-09-2022

TWELFTH-SEPTEMBER-TWO THOUSAND TWENTY TWO

मृत व्यक्तिचे वय / AGE OF DECEASED:

**81 YEARS** 

आईचे पूर्ण नाव / NAME OF MOTHER:

आधार क्रमांक / MOTHER'S AADHAAR NO.:

मयत व्यक्तीचा मृत्यूसमयीचा पता / ADDRESS OF THE DECEASED AT THE TIME OF DEATH:

KUNE NA.MA, R.P.T.S KHANDALA, KUNE N.M., MAWAL, PUNE, MAHARASHTRA- 410302

नीवणी कमांक / REGISTRATION NO: D-2022: 27-30851-000024

शेरा / REMARKS (IF ANY):

प्रमाणपत्र दिल्याचा दिनांक / DATE OF ISSUE:

UPDATED ON: 19-09-2022 14:54:27





लिंग / SEX: पुरुष / MALE

मृत्यू विकाण / PLACE OF DEATH: KUNE N.M., MAWAL, PUNE, MAHARASHTRA, 410302.

पती / पत्नी माहिती नाव / NAME OF HUSBAND / WIFE:

आधार क्रमांक / HUSBAND/WIFE AADHAAR NO.:

विडिलांचे पूर्ण नाव / NAME OF FATHER:

आधार क्रमांक / FATHER'S AADHAAR NO. :

मयन व्यक्तीचा कायमचा पना / PERMANENT ADDRESS OF DECEASED:

601, IVORY TOWER 2 JUHU, KOLIWADA ROAD, SANTACRUZ WEST MUMBAI , MUMBAI, GR. MUMBAI, GREATER MUMBAI, MUMBAI, MAHARASHTRA- 400049

मोंदणी दिनांक / DATE OF REGISTRATION: 19-09-2022

निर्गमित करणारे प्राधिकारी काडणाउ AUTHORITY

रजिल्हार**णजन्मस्य नोंद्रणी** REGIST**शीमच्यापत कुणेलान्या.** GRAMA PANUNTANA RUNE असेMA

Infiles de

"THIS IS A COMPUTER GENERATED CERTIFICATE."

THE GOVT, OF INDIA VIDE CIRCULAR NO. 1/12/2014-VS(CRS) DATED 27-JULY-2015 HAS

APPROVED THIS CERTIFICATE AS A VALID LEGAL DOUCMENT FOR ALL OFFICIAL PURPOSES.

प्रत्येक जन्म आणि मृत्यूची चटना नौवल्याची खात्री करा ' / ENSURE REGISTRATION OF EVERY BIRTH AND DEATH!"

