

# Lime Chemicals Limited

### MANUFACURERS OF CALCIUM CARBONATE

The Manager
Dept. of Corporate Service
BSE Limited.
P.J.Towers, Dalal Street
Mumbai – 400 001

Dear Sir.

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations

Ref: Company Code No. 507759

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose the certificate dated 24th April 2017 for the half year ended on 31<sup>st</sup> March 2017.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For LIME CHEMICALS LIMITED

Tejas P. Shah Compliance Officer

Encl: as above

CIN: L24100MH1970PLC014842



# Lime Chemicals Limited

#### MANUFACTURERS OF CALCIUM CARBONATE

Corp. Office: 404/405, Neco Chambers, Plot No. 48, Sector - 11, Rajiv Gandhi Road, C.B.D. Belapur (E), Navi Mumbai - 400 614. Tel.: +91-22-27561976 • Fax: +91-22-27561982 • Email: info@limechem.com • Website: www.limechem.com

ISIN :INE891G01011 Scrip Code:507759

#### Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s. Lime Chemicals Limited, having its Registered Office at Light House Building, Ground Floor, Sitaphalwadi, Mazgaon, Mumbai – 400 010 has appointed M/s. Bigshare Services Private Ltd. having its Registered Office at E-2/3, Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri (East), Mumbai – 400 072 as its Share Transfer Agents (STA) having its Registered Office for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001385.

Further, M/s Bigshare Services Pvt. Ltd., as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Lime Chemicals Limited during the period from October 1, 2016 to March 31, 2017 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. Lime Chemicals Limited.

For Lime Chemicals Ltd.

Tejas P. Shah Compliance Officer

Place: Mumbai Date: April 26, 2017 For Bigshare Services Private Limited

Compliance Officer/ Authorised Signatory

Place: Mumbai Date: April 26, 2017