

Lords Chloro Alkali Limited

A-264, 1st Floor, Defence Colony, New Delhi-110 024

Phones:+91-11-46865999, 41627937

Fax:+91-11-46865930 Web: www.lordschloro.com E-mail:contact@lordschloro.com

Date: 21.10.2020

To,
The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code: 500284

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In accordance with the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a certificate, for the period 1st April, 2020 to 30th September, 2020, received from Mr. Sundeep K. Parashar, a Practicing Company Secretary.

Kindly take the same on your record.

Yours faithfully

For Lords Chloro Alkali Limited

Dipendra Chaudhary Company Secretary

Enc.: As above

Registered Office: SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan) Phone: 0144-3202817 Fax: 0144-2881360

CIN: L24117RJ1979PLC002099





CERTIFICATE PURSUANT TO REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

TO WHOMSOEVER IT MAY CONCERN

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Lords Chloro Alkali Limited** (hereinafter referred to as the "Company")maintained by M/s Alankit Assignments Limited, the Registrar & Share Transfer Agent of the Company pertaining to transfer of Equity Shares of the Company for the period from **April 01, 2020 to September 30, 2020** for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with Uniform Listing Agreement entered into by the Company with Stock Exchange and based on the information provided by the Registrar and Share Transfer Agent and Company, I hereby certify that the Company has delivered during half year ended on **September 30, 2020**:

- A) All Share certificate(s) relating to the share transfer/transmission/ transposition received during the period from April 01, 2020 to September 30, 2020 as entered in the register maintained for the purpose have been issued within 30 days of the date of lodgment for transfer/transmission/transposition, sub-division, consolidation, renewal excepting those rejected on technical grounds.
- B) Any other information, if applicable...... Not Applicable

Vaishali

For SKP & Co.

Company Secretaries

(CS Sundeep K. Parashar)

Prop.

C. P. No. : 6575

M. No. : FCS 6136

UDIN : F006136 B001017201

Date: 21.10.2020

Place: Vaishali