

LIME CHEMICALS LIMITED

Registered Office: Neco Chambers, 4th Floor, Rajiv Gandhi Road, Sector-11, C.B.D. Belapur, Navi Mumbai – 400 614; Tel: 022-27561976; email: cs@limechem.com; CIN:L24100MH1970PLC14842

May 14, 2020

The Corporate Relations Department
The BSE Ltd.
P.J.Towers, Dalal Street,
Mumbai – 400 001

Dear Sirs,

Ref: Company Code No. 507759

Sub: Certificate under clause 40 (9) of Listing Obligations and Disclosure Requirements for the half year ended 31st March 2020

With reference to the above, we enclose the certificate dated 14th May 2020 under clause 40 (9) of Listing Obligations and Disclosure Requirements issued by Mr. N. Hariharan, Practicing Company Secretary for the half year ended on 31st March 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For LIME CHEMICALS LIMITED
Sd/-
Mansi N Chitalia
Company Secretary

The Board of Directors
Lime Chemicals Limited
404 & 405, Neco Chambers, 4th Floor,
Rajiv Gandhi Road, Sector-11,
CBD Belapur, Navi Mumbai - 400 614

CERTIFICATE FOR THE HALF YEAR ENDED 31st MARCH 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **LIME CHEMICALS LIMITED** maintained by **BIGSHARE SERVICES PVT. LIMITED** pertaining to transfer of equity shares of the company for the period from **1st October 2019** to **31st March 2020** for the purpose of issuing a Certificate as per Clause 40 (9) of the Listing Obligations and Disclosure Requirements as applicable to **LIME CHEMICALS LIMITED** with BSE and based on the information provided by the Company and by the Registrar and Share Transfer Agent of the Company, I hereby certify that the Company has delivered during half year ended on **March 31, 2020:**

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October 2019** to **31st March 2020** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) *Any other information, if applicable - Nil*


N. HARIHARAN
COMPANY SECRETARY
FCS 559 : CP : 7119

N. Hariharan & Company
(Proprietor: N. Hariharan, B.A. (Spl.), AICWA., FCS.,)
Practising Company Secretary
FCS-559; CP No.: 7119

N. HARIHARAN
COMPANY SECRETARY
FCS 559 : CP 7119
Date : May 14, 2020
Place: Mumbai

UDIN generation

From: donotreply@icsi.edu (donotreply@icsi.edu)

To: hariharan41@yahoo.com

Date: Thursday, 14 May, 2020, 06:01 pm IST

UDIN GENERATED SUCCESSFULLY

Members hip Number	F559
UDIN Number	F000559B000240920
Name of the Comapny	LIME CHEMICALS LIMITED
CIN Number	L24100MH1970PLC014842
Financial Year	2019-20
Docume nt Type(Cer tificates)	Share Transfer Certification- Reg.40(9) – SEBI(LODR), 2015
Docume nt Descripti on	Certification under Regulation 40(9) of SEBI (LODR) Regulations, 2015 certifying that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
Date of signing documen ts	14/05/2020

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