



Lime Chemicals Limited

Regd. Office : 404/405, Neco Chambers, Plot No. 48, Sector - 1 1, Rajiv Gandhi Road, C.B.D. Belapur (E), Navi Mumbai - 400 614. Tel.: 022-27561976 • Fax: +022-27561982 • Email: info@limechem.com • Website: www.limechem.com; CIN : L24100MH1970PLC014842

October 21, 2020

The Corporate Relations Department
BSE Limited
P.J. Towers, 1st Floor
Dalal Street, Mumbai -400 001

Dear Sirs,

Sub: Certificate under clause 40 (9) of Listing Obligations and Disclosure Requirements for the half year ended 30th September 2020

Ref: Company Code No. 507759

With reference to the above, we enclose the certificate dated 21st October 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 30th September 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LIME CHEMICALS LIMITED

Firoj Ladhani
Chief Financial Officer

Encl: as above


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 30TH SEPTEMBER 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 April 2020** to **30th September 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 **September 30, 2020:**

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April 2020** to **30th September 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. (As per certificate issued by the Registrar, there were no transfers/transmission/transposition during the period referred herein)

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


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

N. HARIHARAN
COMPANY SECRETARY
FCS 559 : CP 7119
Date : October 21, 2020
Place: Navi Mumbai.

UDIN generation

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

To: hariharan41@yahoo.com

Date: Wednesday, 21 October, 2020, 06:22 pm IST

UDIN GENERATED SUCCESSFULLY

Members hip Number	F559
UDIN Number	F000559B001026298
Name of the Comapn y	Lime Chemicals Limited
CIN Number	L24100MH1970PLC014842
Financial Year	2020-21
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	21/10/2020

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