ACHIEVING NEW HEIGHTS

Lords Chloro Alkali Limited

A-281, Ist Floor, Defence Colony, New Delhi-110 024
Phones :+91-11-40239034/35/36/37/38
E-mail : contact@lordschloro.com
Web : www.lordschloro.com

Date: 10.01.2023

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

BSE Scrip Code: 500284

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022.

Dear Sir,

With reference to the above subject, we submit herewith the confirmation certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022 received from M/s Alankit Assignment Limited, Registrar and Share Transfer Agent of the Company.

This is for your information and record please.

Yours faithfully

For Lords Chloro Alkali Limited

Nitesh Anand

(Nitesh Anand)
Company Secretary & Compliance Officer

Encl.: As above

CC to:

1. **National Securities Depository Limited**
   Trade World, 4th Floor,
   Kamala Mills Compound,
   Senapati Bapat Marg, … Ref: ISIN-- INE846D01012
   Lower Parel, Mumbai - 400013.

2. **Central Depository Services Ltd**
   Marathon Futurex, 25th floor,
   NM Joshi Marg, Lower Parel East, … Ref: ISIN-- INE846D01012
   Mumbai, Maharashtra 400013

Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

Date: 09/01/2023

Ref.: Alankit/RTA/LCAL/2023

To,
Company Secretary
M/S Lords Chloro Alkali Ltd.
A-264, 1st Floor, Defence Colony,
New Delhi – 110024.

Kind Attn: Nitesh Anand (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31 December, 2022

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31 December 2022, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "**Lords Chloro Alkali Ltd.**" we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges
The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

Abhinav Kumar Agarwal

Digitally signed by Abhinav Kumar Agarwal
DN: c=IN, st=Uttar Pradesh, 2.5.4.20=9f5711beaa696f807fc09f34b9b65ea98b1446fa2e15c03742c79c99e05afcf9, postalCode=201010, street=Flat No 1202, 12th Floor, T - 6,Civitech Florencia Park Sapphire,Ramprastha Greens, Vaishali,IESahibabad,Iesahibabad,Ghaziabad,Ghaziabad, pseudonym=334538499509bdfc1600f96339e59f9d, title=7127, serialNumber=bb90f263e60a74d3ed636681234450a3307089da87593c7e91487b5ea4eccede, o=Personal, cn=Abhinav Kumar Agarwal
Date: 2023.01.09 17:03:46 +05'30'

Abhinav Kumar Agrawal
Deputy General Manager