

Regd. Office: 1/1A, Mahendra Roy Lane P S Pace Building, Room # 705A

7th Floor, Kolkata - 700 046 Phone: 033-40733155 E-mail: lords@lordsgroup.in www.lordschemicals.com

Date: 20/01/2025

To,
The Manager,
Dept. of Corporate Services **BSE Ltd.**,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001.

Subject:- Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for year ending on 31<sup>st</sup> March, 2024.

Script Code: 530039

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Dear Sir / Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are sending herewith a Certificate, duly signed by **M/s Niche Technologies Private Limited**, Share Transfer Agent of the Company and the Managing Director of **Lords Chemicals Limited** for the year ended 31<sup>st</sup> March, 2024.

Kindly take note of the same.

Thanking You,

Yours Faithfully,

## For LORDS CHEMICALS LIMITED

AJAY KUMAR JAIN MANAGING DIRECTOR

DIN: 00499309

ADDRESS: 1/1A, Mahendra Roy Lane, P S Pace Building, Room#705A, 7th Floor, Kolkata-700 046

**Encl: As above** 



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Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to share transfer facility of M/s. Lords Chemicals Limited (CIN:L24112WB1992PLC055558) for the year ended March 31, 2024 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700 017.

For Lords Chemicals Limited

Managing Director

Date: 20-01-2025

Place: Kolkata

For Niche Technologies Por to

(Ashok Sen)

Authorised Signatory

Date: 20 - 01 - 2025

Place: Kolkata