



# 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.: +91-22-27561976 • Fax: +91-22-27561982 • CIN : L24100MH1970PLC014842; • Website: [www.limechem.com](http://www.limechem.com);

**Correspondence Address:** Regency Chambers, 2<sup>nd</sup> Floor, National Library Road, Bandra West, Mumbai – 400 050, Maharashtra: Tel: +91-22-62360356: Email: [info@limechem.com](mailto:info@limechem.com)

Date: April 20, 2023

The Corporate Relations Department  
BSE Limited  
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 year ended 31<sup>st</sup> March 2023**

With reference to the above, we submit the certificate under clause 40 (9) of Listing Obligations and Disclosure Requirements, issued by Hariharan and Associates, Practicing Company Secretaries for the year ended on 31<sup>st</sup> March 2023.

Thanking you,  
Yours faithfully,

**For LIME CHEMICALS LIMITED**



Neha Botadra  
Company Secretary & Compliance Officer

**M/S. Hariharan and Associates**  
**Company Secretaries**


**Shop No-03, Sai Darshan CHSL,**  
**Sector - 23, Nerul East,**  
**Navi Mumbai - 400 706.**

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

**CERTIFICATE FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2023**

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 **1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023** 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 year ended on **31<sup>st</sup> March 2023:**

- a) Share Certificate(s) relating to the transfer and transmission of Shares received during the period from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer,
- b) No requests for subdivision, deletion, consolidation, renewal, exchange or endorsement of calls have received during the period under review.
- c) During the period under review, no share certificates in respect of requests for issue of duplicate certificates have been issued.
- d) Any other information, if applicable – Nil



**NUREN LODAYA**  
**COMPANY SECRETARY**  
**HARIHARAN & ASSOCIATES**  
**M No. A60128 : CP 24248**



Date : April 20, 2023  
Place: Navi Mumbai.  
UDIN: A060128E000153452