

Date: 20.04.2022

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

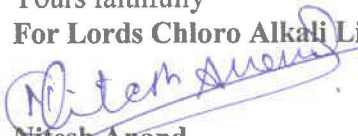
BSE Scrip Code: 500284

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In accordance with the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith compliance certificate, for the financial year ended 31st March, 2022, received from Mr. Sundeep K. Parashar, a Practicing Company Secretary.

Kindly take the same on your record.

Yours faithfully
For Lords Chloro Alkali Limited

Nitesh Anand
Company Secretary & Compliance Officer

Enc.: As above

CERTIFICATE PURSUANT TO REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2022

TO WHOMSOEVER IT MAY CONCERN

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Lords Chloro Alkali Limited** (hereinafter referred to as the "Company") maintained by M/s Alankit Assignments Limited, the Registrar & Share Transfer Agent of the Company pertaining to transfer of Equity Shares of the Company for the period from **April 01, 2021 to March 31, 2022** for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with Uniform Listing Agreement entered into by the Company with Stock Exchanges and based on the information provided by the Registrar and Share Transfer Agent and Company, I, hereby, certify that the Company has delivered during year ended on **March 31, 2022** :

- A) All Share certificate(s) relating to the share transfer/transmission/ transposition received during the period from **April 01, 2021 to March 31, 2022** as entered in the register maintained for the purpose have been issued within 30 days of the date of lodgment for transfer/transmission/transposition, sub-division, consolidation, renewal excepting those rejected on technical grounds.
- B) Any other information, if applicable..... Not Applicable

For **SKP & Co.**
Company Secretaries



(CS Sundeep K. Parashar)
Prop.



C. P. No. : 6575
M. No. : F 6136
PR No. : 1323/2021
UDIN : F006136D000169266

Date : 20.04.2022
Place: Vaishali