

Date: 18th October, 2019

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 a certificate, for the period 1st April, 2019 to 30th September, 2019, received from Mr. Sundeep K. Parashar, a Practicing Company Secretary.

Kindly take the same on your record.

Yours faithfully
For Lords Chloro Alkali Limited


Dipendra Chaudhary
Company Secretary



Enc.: As above

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

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

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 Ltd (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, 2019 to September 30, 2019 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 half year ended on September 30, 2019 :

- A) All Share certificate(s) relating to the share transfer/transmission/ transposition received during the period from April 01, 2019 to September 30, 2019 as entered in the registered 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. : FCS 6136
UDIN : F006136A000115179



Date : 18-10-2019

Place: Vaishali

