

Lords Chloro Alkali Limited

A-281, 1st Floor, Defence Colony, New Delhi-110 024 Phones:+91-11-40239034/35/36/37/38

Phones:+91-11-40239034/35/36/3 E-mail: contact@lordschloro.com Web: www.lordschloro.com

Date: 09.01.2024

To, The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 To, Listing Department, National Stock Exchange of India Limited Exchange plaza, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051

Scrip Code: 500284 Scrip Code: LORDSCHLO

Sub.: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u>
Regulations, 2018 for the quarter ended 31st December 2023.

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, 2023 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 Digitally signed by NITESH ANAND Date: 2024.01.09 15:21:09 +05'30'

(Nitesh Anand)

Company Secretary & Compliance Officer ICSI Membership No. A28698

Encl.: As above





Date: 09/01/2024

Ref.: Alankit/RTA/LCAL/2023

To, Company Secretary M/S Lords Chloro Alkali Ltd. A-281, 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 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31 December 2023. 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

Abhinav Kumar Agrawal Deputy General Manager