

Lords Chloro Alkali Limited

A-264, 1st Floor, Defence Colony, New Delhi-110 024

Phones :+91-11-46865999, 41627937

Fax:+91-11-46865930 Web: www.lordschloro.com E-mail:contact@lordschloro.com

Date: 15.10.2019

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

BSE Scrip Code: 500824

Sub: Certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on 30th September, 2019.

Dear Sir,

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a compliance certificate duly signed by both the Compliance Officer of the Company and the authorized representative of Share Transfer Agent for the half year ended on 30th September, 2019.

Kindly take the above in your record.

Yours faithfully

For Lords Chloro Alkali Limited

Dipendra Chaudhary

Company Secretary cum Compliance Officer

New Delhi

Encl: As above

CIN: L24117RJ1979PLC002099

TO WHOM IT MAY CONCERN:

9th October, 2019

The BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street,

Mumbai - 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

corp.relations@bseindia.com Security Code No.: 500284

COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER 2019.

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify thatM/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Lords Chloro Alkali Limited and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Lords Chloro Alkati Limited

Dipendra Chaudha

Compliance Officer

A-264, 1st Floor,

Defence Colony,

New Delhi 110024

Registrar & Share Transfer Agent For Alankit Assignments Limited

I P Rustagi

Senior Manager &

Authorized Representative

Alankit Assignments Ltd.

3E/7, Jhandewalan Extension,

New Delhi - 110055