

Lords Chloro Alkali Limited

A-264, Ist 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: 20th April, 2019

The General Manager, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400001

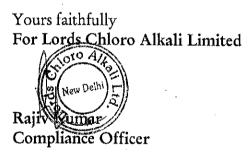
BSE Scrip Code: 500284

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 October, 2018 to 31st March, 2019, received from Mr. Sundeep K. Parashar, a Practicing Company Secretary.

Kindly take the same on your record.



Enc.: As above





ed by CamS-

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

FOR THE HALF YEAR ENDED MARCH 31, 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 October 01, 2018 to March 31, 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 March 31, 2019 ;

A) All Share certificate(s) relating to the share transfer deeds received during the period from October 01, 2018 to March 31, 2019 as entered in the memorandum of transfers have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable Not Applicable

For SKP & Co. Company Secretaries Vaishali NCR Delhi (CS Sundeep K. Para Prop. C. P. No. : 6575 : F6136 M. No.

Date: 20-04-2019 Place: Vaishali

2F CS 03, Ansal Corporate Suites, Ansal Plaza, Sector -1, Vaishali, Gzb. 201010, NCR Delhi. Telefax : +91 120 4119510 Mobile : +91 9310238404, +91 9868038505, +91 9310238303, +91 9310238202, +91 9871510805, +91 9871533606 E-mail : skp@skpco.in website : www.skpco.in