



# Lime Chemicals Limited

MANUFACTURERS OF CALCIUM CARBONATE

Regd. Office : 404/405, Neco Chambers, Plot No. 48, Sector - 1 1, Rajiv Gandhi Road, C.B.D. Belapur (E), Navi Mumbai- 400 614.

CIN : L24100MH1970PLC014842; Tel.: +91-22-27561976 • Fax: +91-22-27561982 •

Email:

info@limechem.com • Website: www.limechem.com

April 11, 2022

The Corporate Relations Department  
BSE Limited  
P.J. Towers, 1<sup>st</sup> Floor  
Dalal Street, Mumbai -400 001

Dear Sirs,

**Ref: Company Code No. 507759**

**Sub: Certificate under clause 40 (9) of Listing Obligations and Disclosure Requirements for the half year ended 31<sup>st</sup> March 2022**

With reference to the above, we enclose the certificate dated 11<sup>th</sup> April 2022 under clause 40 (9) of Listing Obligations and Disclosure Requirements issued by Mr. N. Hariharan, Practicing Company Secretary for the half year ended on 31<sup>st</sup> March 2022.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

**For LIME CHEMICALS LIMITED**

Runel Saxena  
Company Secretary & Compliance Officer

The Board of Directors  
Lime Chemicals Limited  
404 & 405, Neco Chambers, 4<sup>th</sup> Floor,  
Rajiv Gandhi Road, Sector-11,  
CBD Belapur, Navi Mumbai - 400 614.

**CERTIFICATE FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH' 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **LIME CHEMICALS LIMITED** maintained by **BIGSHARE SERVICES PVT. LIMITED** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October 2021** to **31<sup>st</sup> March 2022** for the purpose of issuing a Certificate as per Clause 40 (9) of the Listing Obligations and Disclosure Requirements as applicable to **LIME CHEMICALS LIMITED** with BSE and based on the information provided by the Company and by the Registrar and Share Transfer Agent of the Company, I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March 2022:**

- a) No requests for transfer, transmission, subdivision, consolidation, renewal, exchange or endorsement of calls have received during the period under review.
- b) During the period under review, no share certificates in respect of requests for issue of duplicate certificates have been issued.
- c) Any other information, if applicable – Nil

**N. Hariharan & Company**  
(Proprietor: N. H. Iyer, B.A., (Spl.), AICWA., FCS.,)  
Practising Company Secretary  
FCS-559; CP No.: 7119



N. HARIHARAN  
COMPANY SECRETARY  
FCS 559 : CP 7119

Date : April 11, 2022  
Place: Navi Mumbai.