

Date: 13th January, 2020

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

BSE Scrip Code: 500284

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019.

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, 2019 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



Dipendra Chaudhary
Company Secretary

Encl.: As above



Alankit ASSIGNMENTS LIMITED

Date: 07/01/2020

Ref.: Alankit/RTA/LCAL/2019

To,
Company Secretary
M/S Lords Chloro Alkali Ltd.
A-264, 1st Floor, Defence Colony,
New Delhi – 110024
Kind Attn Dipendra Chaudhary (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31st December, 2019

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st December, 2019, w.r.t. physical share certificates received for dematerialisation 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

J.P RUSTAGI
SR. MANAGER

SEBI Registration. Nos

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

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