



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 20, 2021

The Corporate Relations Department
BSE Limited
P.J. Towers, 1st 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 31st March 2021

With reference to the above, we enclose the certificate dated 19th April 2021 under clause 40 (9) of Listing Obligations and Disclosure Requirements issued by Mr. N. Hariharan, Practicing Company Secretary for the half year ended on 31st March 2021.

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, 4th Floor,
Rajiv Gandhi Road, Sector-11,
CBD Belapur, Navi Mumbai - 400 614

CERTIFICATE FOR THE HALF YEAR ENDED 31st MARCH 2021

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 **1st October 2020** to **31st March 2021** 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 **March 31, 2021:**

- 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 SECRETARY
FCS 559 : CP : 7119

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 19, 2021
Place: Navi Mumbai