Regd. Office: 404/405, Neco Chambers, Plot No. 48, Sector - 1 1, Rajiv Gandhi Road, C.B.D. Belapur (E), Navi Mumbai - 400 614. Tel.: 022-27561976 • Fax: +022-27561982 • Email: info@limechem.com • Website: www.limechem.com; CIN: L24100MH1970PLC014842

January 18, 2021

The Corporate Relations Department BSELimited P.J.Towers, I" Floor Dalal Street, Mumbai -400 001

Dear Sirs,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December 2020

Ref: Company Code No. 507759

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated 18<sup>th</sup> January 2021, received from M/s. Bigshare Services Private Ltd., the Registrar and Transfer Agent of the Company, for the Quarter ended 31st December 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LIME CHEMICALS LIMITED

Runel Saxena Company Secretary

Encl: as above





Date: 18/01/2021

LIME CHEMICAL LTD Office No.: 21/22 Regency Chambers National Library Rd Near Nandi Theater, Bandra West MUMBAI PIN 400050

Dear Sir/Madam.

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31<sup>st</sup> December, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Jibu John

Authorised Signatory

CIN: U99999MH1994PTC076534