

Date: 19.04.2024

To,
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
Listing Department,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code: 500284

Scrip Code: LORDSCHLO

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 herewith compliance certificate, for the financial year ended 31st March, 2024, received from Mr. Sundeep K. Parashar, a Practicing Company Secretary.

Kindly take the same on your record.

Yours faithfully
For Lords Chloro Alkali Limited



Rajiv Kumar
(Chief Financial Officer & Compliance Officer)
PAN: ARRPK3883D

Enc.: As above

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

FOR THE YEAR ENDED MARCH 31, 2024

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 Limited** (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 **April 01, 2023 to March 31, 2024** 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 year ended on **March 31, 2024**:

- A) All Share certificate(s) relating to the share transfer/transmission/ transposition received during the period from **April 1, 2023 to March 31, 2024** as entered in the register maintained for the purpose have been issued within 30 days of the date of lodgment for transfer/transmission/transposition, sub-division, consolidation, renewal excepting those rejected on technical grounds.
- B) Any other information, if applicable..... Not Applicable

For **SKP & Co.**
Company Secretaries



(CS Sundeep K. Parashar)
Prop.



C. P. No. : 6575
M. No. : F6136
PR No. : 1323/2021
UDIN : F006136F000179155

Date: 19.04.2024
Place: Vaishali