

Lords Chloro Alkali Limited

A-281, Ist Floor, Defence Colony, New Delhi-110 024

Phones:+91-11-40239034/35/36/37/38 E-mail: contact@lordschloro.com Web: www.lordschloro.com

Date: 10.04.2023

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

BSE Scrip Code: 500284

Sub: <u>Certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on 31st March, 2023.</u>

Dear Sir,

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a compliance certificate duly signed by both the Compliance Officer of the Company and the authorized representative of Share Transfer Agent for the year ended on 31st March, 2023.

Kindly take the above in your record.

Yours faithfully

For Lords Chloro Alkali Limited

Nitesh Anand

Company Secretary cum Compliance Officer

Encl: As above

Registered Office: SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan)

Phone: 0144-2881221, 2881360 CIN: L24117RJ1979PLC002099

TO WHOM IT MAY CONCERN:

08 April 2023

The BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street. Mumbai - 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

corp.relations@bseindia.com Security Code No.: 500284

COMPLIANCE CERTIFICATE FOR FINANCIAL YEAR ENDED 31 March 2023

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No .:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Lords Chloro Alkali Limited and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Lords Chloro Alkali Limited

Nitesh Anand

Compliance Officer A-281, 1st Floor,

Defence Colony,

New Delhi 110024

Registrar & Share Transfer Agent For Alankit Assignments Limited

Abhinav Digitally signed by Abhinav Kumar Agarwal Date: 2023.04.08 14:48:32 +05'30'

Abhinav Kumar Agrawal **Deputy General Manager** 4E/2 Jhandewalan Extension,

New Delhi - 110055