

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: 08.04.2021

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 March, 2021.

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 March, 2021 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





Date: 08/04/2021

Ref.: Alankit/RTA/LCAL/2021

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 March, 2021

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st March,2021, w.r.t. physical share certificates received for dematerialization 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

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Abhinav Kumar Agrawal Deputy General Manager

SEBI Registration, Nos.

IN8230681235. IN-230881235. INE230851235. INE010881234. INF010681234. INE010681234. INE050881235. INB050861235. INE050861235. INE050861235

CIN: U74210DL1991PLC042569