

Lords Chloro Alkali Limited

A-264, Ist Floor, Defence Colony, New Delhi-110 024

Phones: +91-11-46865999, 41627937

Fax:+91-11-46865930
Web: www.iordschloro.com
E-mail: contact@lordschloro.com

10th April, 2017

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

Sub: Certificate pursuant to Regulation 7 (3) of the Securities and Exchange

Board of India (Listing Obligation and Disclosure Requirements)

Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed a compliance certificate duly signed by both the Compliance Officer of the Company and the authorised representative of the share transfer agent.

Please take the same on your record.

Thanking You

Yours Faithfully,

For Lords Chloro Alkali Limited

Rajiv Kumar

Compliance Officer

Encl: As above

Phone: 0144-3202817 Fax: 0144-2881360 CIN: L24117RJ1979PLC002099 April 07, 2017

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 Delhi Stock Exchange Limited

DSE House.

3/1 Asaf Ali Road

New Delhi 110002

Phones 011 - 46470000, 46470045

Email: contact@dseindia.org.in

COMPLIANCE CERTIFICATE

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

This is to certify thatM/s Alankit Assignments Limited, a Category – 1, 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

Rajiv Kumar

Chief Financial Officer

A-264, 1st Floor,

Defence Colony,

New Delhi 110024

Registrar & Share Transfer Agent For Alankit Assignments Limited

J P Rustagt

Senior Manager &

Authorized Representative

Alankit Assignments Ltd.

1E/13, Jhandewalan Extension,

New Delhi - 110055