



Regd. Office

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Correspondence Address:

Ref: Company Code No. 507759

Sub: Certificate under clause 40(9) of Listing Obligations and Disclosure Requirements for the year ended 31st March 2023

For LIME CHEMICALS LIMITED



M/S. Hariharan and Associates
Company Secretaries

Shop No-03, Sai Darshan CHSL,
Sector - 23, Nerul East,
Navi Mumbai - 400 706.

The Board of Directors
Lime Chemicals Limited
404 & 405, Neco Chambers, 4th Floor,
Rajiv Gandhi Road, Sector-11,
CBD Belapur, Navi Mumbai - 400 614

CERTIFICATE FOR THE YEAR ENDED 31ST MARCH 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to LIMC CHEMICALS LIMITED maintained by HARIHARAN & ASSOCIATES PRIVATE LIMITED, Chartered Secretaries to the Company, for the period from 1st April 2022 to 31st March 2023 for the purpose of issuing a Certificate as per Clause 40 (9) of the Listing Obligations and Requirements as applicable to LIMC CHEMICALS LIMITED with SEI and based on the information provided by the Company and by the Registrar and Share Transfer Agent of the Company, I hereby certify that the Company has delivered during year ended on 31st March 2023,

- a) Share Certificate(s) relating to the transfer and transmission of Shares received during the period from 1st April 2022 to 31st March 2023 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer;
- b) No requests for subdivision, division, consolidation, renewal, exchange or cancellation of calls have been received during the period under review.
- c) During the period under review, no share certificates in respect of requests for issue of duplicate certificates have been issued.

d) Any other information, if applicable: Nil


NAREN CHAVLA
COMPANY SECRETARY
HARIHARAN & ASSOCIATES
M.No. ASEP 78: C27278



Date : April 20, 2023
Place: Navi Mumbai.
M.No. ASEP 78: C27278