



Over 4 decades
of manufacturing
excellence

Lime Chemicals Limited

MANUFACTURERS OF CALCIUM CARBONATE

Reg.
Corp. Office : 404/405, Neco Chambers, Plot No. 48, Sector - 11, Rajiv Gandhi Road, C.B.D. Belapur (E), Navi Mumbai - 400 614.
Tel.: +91-22-27561976 • Fax: +91-22-27561982 • E-mail: info@limechem.com • Website: www.limechem.com

QIN - L24100MH1970PLC014842

April 25, 2019

The Manager
Dept. of Corporate Service
BSE Limited.
P.J.Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Certificate under Regulation 40(9) of Listing and Disclosure Requirements for the half year ended on 31st March 2019

Ref: Company Code No. 507759

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose the certificate dated 24th March 2019 issued by Mr.N. Hariharan, Practicing Company Secretary for the half year ended on 31st March 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For LIME CHEMICALS LIMITED

Mansi Chitalia

Mansi N. Chitalia
Company Secretary

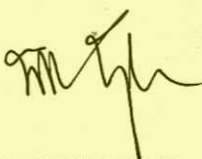
Encl. as above

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 HALF YEAR ENDED 31ST MARCH 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **LIME CHEMICALS LIMITED** maintained by **BIGSHARE SERVICES PVT. LIMITED** pertaining to transfer of equity shares of the company for the period from **1st October 2018** to **31st March 2019** for the purpose of issuing a Certificate as per Clause 40 (9) of the Listing Obligations and Disclosure Requirements as applicable to **LIME CHEMICALS LIMITED** with BSE 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 half year ended on **March 31, 2019:**

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October 2018** to **31st March 2019** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement for calls/ allotment monies from respective date of lodgment for each deed excepting those rejected on technical grounds.
- B) *Any other information, if applicable - Nil*



N. Hariharan & Company
(Proprietor: N. H Iyer, B.A., (Spl.), AICWA., FCS.,)
Practising Company Secretary
FCS-559; CP No.: 7119

N. HARIHARAN
COMPANY SECRETARY
FCS 559 : CP 7119

Date : April 24, 2019
Place: Mumbai