

Date-10th February, 2016

**The Secretary
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers,
Dalal Street,
Mumbai-400 001**

Scrip Code: 500284

Subject: Disclosure under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We wish to inform you that pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their meeting held on Tuesday the 9th February, 2016, has appointed Mr. Santosh Kumar as a Company Secretary cum Compliance Officer of the Company w.e.f. 20th February 2016 as per the Nomination and Remuneration Policy of the Company.

Further to inform you that, the Board of Directors of the Company has given their consent to execute a fresh Listing Agreement with Bombay Stock Exchangeas Mumbai.

This is for your information and record. Kindly take the note of the same.

Thanking you.
Yours faithfully,
For Lords Chloro Alkali Limited


(Rajiv Kumar)
CFO