

MADHAV DHIR

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Date 20-03-2024

Bombay Stock Exchange Ltd.
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E),
Mumbai - 400051

Company Secretary
Lords Chloro Alkali Ltd .
SP-460, Matsya Industrial Area,
Alwar-301030 (Rajasthan)

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

I would like to inform you that I, Madhav Dhir, promoter of the Company have purchased 11,50,000 Equity Shares of M/s Lords Chloro Alkali Limited from Shiva Consultants Private Pvt. Ltd, also promoter of the Company, through inter-se-transfer in open market via block deal on 19-03-2024.

In view of the above, please find enclosed disclosure under the Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

This is for your information and record.

Thanking you,
Yours truly,


Madhav Dhir
Promoter
Lords Chloro Alkali Ltd.

Encl: As above

ANNEXURE – 2
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Lords Chloro Alkali Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Madhav Dhir		
Whether the acquirer belongs to Promoter/Promoter group	Yes, Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	75,43,442	29.99 %	29.99 %
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	75,43,442	29.99 %	29.99%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	11,50,000	4.57 %	4.57 %
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	11,50,000	4.57%	4.57%



After the acquisition/sale, holding of:			
a) Shares carrying voting rights	86,93,442	34.56%	34.56%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	86,93,442	34.56%	34.56%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer-thru open market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19.03.2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	2,51,53,861 Equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,51,53,861 Equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	2,51,53,861 Equity shares of Rs. 10/- each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

MADHAV DHIR – PROMOTER

Signature of the acquirer / ~~seller~~ / Authorised Signatory

Place: New Delhi

Date: 20.03.2024