

MADHAV DHIR

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Date -12-02-2016

To,
Bombay Stock Exchange
Floor 25, P J Towers,
Dalal Street,
Mumbai-400 001

Lords Chloro Alkali Limited
SP-460, Matsya Industrial Area,
Alwar-301030,
Rajasthan.

Dear Sir/Madam,

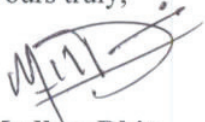
Sub: Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

This is to inform you that I, Madhav Dhir, promoter of the Company, am being gifted 32,71,000 (13%) equity shares of M/s Lords Chloro Alkali Limited from my father Mr. Alok Dhir, who is also a promoter of the Company, through off-market Inter-se-transfer on 19-02-2016.

In view of the above, please find enclosed herewith a disclosure under the Regulation 10(5) 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.

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Lords Chloro Alkali Limited
2.	Name of the acquirer(s)	Madhav Dhir
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes, Promoter
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Alok Dhir (Father) Promoter
	b. Proposed date of acquisition	19-02-2016
	c. Number of shares to be acquired from each person mentioned in 4(a) above	32,71,000
	d. Total shares to be acquired as % of share capital of TC	13%
	e. Price at which shares are proposed to be acquired	Shares acquired through Gift
	f. Rationale, if any, for the proposed transfer	Shares acquired by way of Gift (from father) through Inter-se-transfer.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	(i)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	N.A, as shares acquired by way of Gift from father.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	N.A.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	N.A, as shares acquired by way of Gift from father.
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of	Yes

	the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)				
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Yes			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting Rights	% w.r.t total share capital of TC	No. of shares /voting Rights	% w.r.t total share capital of TC
	– Acquirer(s) and PACs (other than sellers)(*)	41,13,582	16.35	73,84,582	29.35
	– Seller (s)	32,71,000	13.00	0	0.00

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



Madhav Dhir
Promoter
Lords Chloro Alkali Ltd.
Date – 12-02-2016