MADHAV DHIR

C-361, Defence Colony, New Delhi-110024 Tel.: 91-11-46865999 Fax: 91-11-46865930.

E-mail: madhav.dhir@hotmail.com

To,

Bombay Stock Exchange Floor 25, P J Towers, Dalal Street, Mumbai-400 001 Date: 20-02-2016

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

Dear Sir/Madam,

Sub: Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

This is to inform you that I, Madhav Dhir, promoter of the Company, have been gifted 32,71,000 (13%) Equity shares of M/s Lords Chloro Alkali Limited by my father Mr. Alok Dhir, who is also a promoter of the Company, through off-market Inter-se-transfer on 19-02-2016, for which I have given the proper disclosure under SEBI (SAST) Regulations, 2011 and SEBI (Insider Trading) Regulations, 2015 within stipulated time.

In view of the above, please find enclosed herewith a disclosure under the Regulation 10(6) 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(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 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.	Name of the stock exchange where shares of the TC are listed	Bombay Stock Exchange Ltd. Delhi Stock Exchange Ltd.			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Shares acquired by way of gift (from father) through Inter-se-transfer			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1) (a) (i)			
6.	 Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, Whether disclosure was made and whether it was made within the timeline specified under the regulations. Date of filing with the stock exchange. 	Yes 12-02-2016			
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)		Whether the disclosures under regulation 10(5) are actually made	
	a. Name of the transferor / seller	Mr. Alok Dhir		Yes	
	b. Date of acquisition	19-02-2016		Yes	
	 Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above 	32	,71,000		Yes
	 Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC 	32,71,000 equity shares aggregating 13%		Yes	
	 e. Price at which shares are proposed to be acquired / actually acquired 	Shares acquired through gift		Yes	
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	 Each Acquirer / Transferee(*) 	41,13,582	16.35	73,84,582	29.35
	 Each Seller / Transferor 	32,71,000	13.00	0	0.00

Note

- (*) Shareholding of each entity shall 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 be tall of all the acquirers.

Madhav Dhir Promoter

Lords Chloro Alkali Ltd.

Place: New Delhi Date:20-02-2016