

MADHAV DHIR

C-361, Defence Colony, New Delhi-110024

Tel.: 91-11-46865999 Fax: 91-11-46865930.

E-mail: madhav.dhir@hotmail.com

Date:20-02-2016

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,

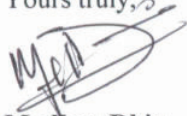
Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

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.

In view of the above, please find enclosed herewith a 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

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	Lords Chloro Alkali Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Madhav Dhir		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Ltd. Delhi Stock Exchange Ltd.		
5. 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 (**)
<u>Before the acquisition under consideration, holding of :</u>			
a) Shares carrying voting rights	41,13,582	16.35	16.35
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	-	-	-
e) Total (a+b+c+d)	41,13,582	16.35	16.35
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	32,71,000	13.00	13.00
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 acquirer	-	-	-
e) Total (a+b+c+/-d)	32,71,000	13.00	13.00

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	73,84,582	29.35	29.35
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)	73,84,582	29.35	29.35
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter-se-transfer (off-market)		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19-02-2016		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs.25,15,38,610/-		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs.25,15,38,610/-		
10. Total diluted share/voting capital of the TC after the said acquisition	Rs.25,15,38,610/-		

Note:

(*) Total share capital/ voting capital to be taken as per latest filing done by the company to the Stock exchange under Clause 35 of the listing agreement. (Reg. 31 SEBI (LODR) Regulations, 2015)

(**) 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.

Signature of the acquirer / Authorised Signatory



Madhav Dhir
(Promoter)

Place: New Delhi

Date:20-02-2016