

MADHAV DHIR

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Date: 13.04.2017

To,

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

Dear Sir/ Madam,

Sub: Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

With reference to the above mentioned subject, please find enclosed herewith a disclosure for creation of pledge of 25,15,386 equity shares (10%) of Lords Chloro Alkali Limited in favour of PNB Mohan Nagar Branch, Ghaziabad, UP, in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

This is for your information and record.

Thanking you,
Yours truly,



Madhav Dhir
Promoter
Lords Chloro Alkali Ltd.

Encl: As above

ANNEXURE-1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company(TC) | | Lords chloro Alkali Limited | | | | | | | | | | | |
|---|--|--|----------------------------------|---|--------------------------|---|---|---|---------------|--------------------------|---|---|----|
| Names of the Stock Exchanges where the shares of the target company are listed | | Bombay Stock Exchange Limited & Delhi Stock Exchange Limited | | | | | | | | | | | |
| Date of reporting | | 13 - April - 2017 | | | | | | | | | | | |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | | MADHAV DHIR | | | | | | | | | | | |
| Details of the creation/invocation/release of encumbrance: | | | | | | | | | | | | | |
| Name of the promoter (s) or PACs with him(**) | Promoter holding in the target company (1) | | | Promoter holding already encumbered (2) | | | Details of events pertaining to encumbrance (3) | | | | | Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]} | |
| | No. of shares | % of total share capital | % w.r.t diluted share capital(*) | No. of shares | % of total share capital | Type of event (creation / release / invocation) | Date of creation/ invocation release of encumbrance | Type of encumbrance (pledge/ lien/ non disposal undertaking/others) | No. of shares | % of total share capital | Name of the entity in whose favor shares encumbered | | |
| Madhav Dhir | 7384582 | 29.36 | N.A. | N.A. | N.A. | Creation | 12-April, 2017 | Pledge | 2515386 | 10% | PNB, Mohan Nagar, Gzb | 2515386 | 10 |
| Place: New Delhi | | | | | | | | | | | | | |
| Date: 13-April-2017 | | | | | | | | | | | | | |
| | | | | | | | | | | | Signature of Authorised Signatory | | |

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share 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.