

Badal Jayeshkumar Shah
20, Shyamsundar Bungalows, Anandnagar Road,
Ahmedabad City-380015, Gujarat, India

Date: 31/05/2023

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400051

Dear Sir/Madam,

Sub: Disclosure under regulation 29 (2) read with 29 (3) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for acquisition of 128000 equity shares of Laxmi Goldorna House Limited (LGHL).

With reference to the subject cited above, please find the enclosed disclosure, in connection with acquisition of 128000 equity shares of Laxmi Goldorna House Limited (LGHL).

Kindly take the above on your records and acknowledgment the receipt.

Thanking you,

Badal Jayeshkumar Shah

Badal J Shah
Encl: As above

CC:

To,
The Board of Directors,
Laxmi Goldorna House Limited
Laxmi House, Opp. Bandharano Khacho,
M G Haveli Road, Manek Chowk,
Ahmedabad-380001, Gujarat, India

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Laxmi Goldorna House Limited (LGHL)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Badal Jayeshkumar Shah ("the Acquirer")		
Whether the Seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange Limited		
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/disposal under consideration, holding of :			
a) Shares carrying voting rights	472000	2.26%	NA
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 TC (specify holding in each category)			
Total (a+b+c+d)	472000	2.26%	NA
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	128000	0.61%	NA
b) Voting rights (VR) acquired otherwise than by equity shares			
b) 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.			
c) Shares encumbered/ Invoked/ released by the acquirer			
Total (a+b+c+/-d)	128000	0.61%	NA
After the acquisition/disposal holding of :			
a) Shares carrying voting rights	600000	2.87%	NA
b) Shares encumbered with the acquirer			
c) VRs otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to			

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receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c)	600000	2.87%	NA
Mode of acquisition / sale (e.g. open market / public issue / rights issue / preferential allotment/inter-se transfer /encumbrance etc.)	Open Market		
Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	31-05-2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 20,87,19,000 consisting of 2,08,71,900 fully paid up Equity Share of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 20,87,19,000 consisting of 2,08,71,900 fully paid up Equity Share of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	2,08,71,900 fully paid up Equity Share 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.

Badal J Shah
Badal Jayeshkumar Shah

Place: Ahmedabad
Date: 31-05-2023