

Date: 06/04/2023

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

**Subject: Declaration under 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations) as amended from time to time.**

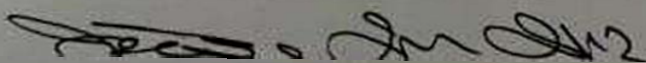
**Ref: LAXMI GOLDORNA HOUSE LIMITED ("Company"), Symbol: LGHL, ISIN: INE258Y01016**

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no Encumbrance on shares of Laxmi Goldorna House Limited has been made directly or indirectly, other than those already disclosed to the Stock Exchange during the Financial Year 2022-23.

**Name of Entity/Person submitting the Declaration**  
**Jayeshku mar Chinubhai Shah**

**Details of Entity/Person on whose behalf the declaration is being submitted.**

Name of Entity/Person	PAN	Category
JAYESH CHINUBHAI SHAH		Promoter
RUPALBEN JAYESHKUMAR SHAH		Promoter
JAYESH CHINUBHAI SHAH HUF		Promoter Group
VIJAY CHINUBHAI SHAH		Promoter Group
ALPABEN VIJAYKUMAR SHAH		Promoter Group
SONALBEN PARESHKUMAR SHAH		Promoter Group
DEVILABEN CHINUBHAI SHAH		Promoter Group
JINIT JAYESHKUMAR SHAH		Promoter Group
BADAL JAYESHKUMAR SHAH		Promoter Group
SONA HI SONA JEWELLERS GUJARAT LIMITED		Promoter Group



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**Declaration**

**I hereby declare that the disclosure being submitted is true and correct.**



**Jayesh C. Shah**

**Promoter & Managing Director**

**Authorized Signatory on behalf of Promoter/Promoter's Group**

**Place: Ahmedabad**

**Date: 06/04/2023**

**CC:**

**To,**

**Compliance Officer**

**Laxmi Goldorna House Limited**

**CIN: L36911GJ2010PLC059127**

**Laxmi House, Opp. Bandharano Khacho, M G Haveli Road,  
Manek Chowk, Ahmedabad-380001, Gujarat, India**