



LAXMI GOLDORNA HOUSE LIMITED

CIN : L36911GJ2010PLC059127

Dated: 04/04/2024

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: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Ref. No.:- Symbol: LGHL, ISIN: INE258Y01016

Dear Sir/Madam,

We would like to inform the Exchange that with reference to Disclosure as per Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time, the company is in receipt of above-mentioned Annual Disclosure from Mr. Jayesh Chinubhai Shah, Promoter and Managing Director of the Company on behalf of Promoter & Promoter Group for the financial year 2023-24.

The Disclosure received from the Promoter as per Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed herewith.

Kindly take the same on records.

Thanking You,
For Laxmi Goldorna House Limited



Dhaval Parekh
Company Secretary & Compliance Officer
Membership No. ACS 50314

Regd. Office:

Laxmi House, Opp Bandharano Khancho, M.G. Haveli Road, Manekchowk, Ahmedabad - 380001, Gujarat.

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Date: 03-04-2024

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 2023-24.

Name of Entity/Person submitting the Declaration
Jayeshkumar Chinubhai Shah

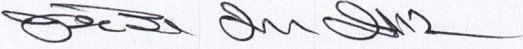
Details of Entity/Person on whose behalf the declaration is being submitted.

Name of Entity/Person	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

Declaration

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



Mr. Jayesh C. Shah
Promoter & Managing Director
Authorized Signatory on behalf of Promoter/Promoter's Group

Place: Ahmedabad

Date: 03-04-2024

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