

DHIR HOTELS & RESORTS PRIVATE LIMITED

Registered Office: D-55 Defence Colony New Delhi-110024

✉ dhirhotelsandresorts@gmail.com

☎ 011-4241 0000

Date: 02.04.2025

To,
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 500284

To,
Listing Department,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Scrip Code: LORDSCHLO

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that neither Dhir Hotels and Resorts Pvt. Ltd (the Company) nor persons acting in concert with the Company have made any encumbrance, directly or indirectly over the shares/warrants of the Lords Chloro Alkali Limited, other than those already disclosed during the financial year ended on 31st March, 2025.

This is for your information and record.

Thanking you,

For Dhir Hotels and Resorts Pvt. Ltd.


Madhav Dhir
Director
DIN: 07227587

Promoter
Lords Chloro Alkali Limited