May 17, 2019

National Stock Exchange of India limited
Listing Department
Exchange Plaza
Plot No.-C/1 G Block
Bandra –Kurla Complex,
Bandra (E)
Mumbai – 400 051
Scrip Code – LAKPRE

Bombay Stock Exchange Limited Corporate Services Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code – 506079

Dear Sir,

Sub: Disclosure under Reg. 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

This has with reference to the captioned subject, please find attached herewith the copy of Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Kindly arrange to take the same on your records.

Yours sincerely,

Lalit Kumar Jain

Acquirer

CC: The Compliance Officer/ Resolution Professional Lakshmi Precision Screws Limited 46/1, Mile Stone, Hissar Road, Rohtak – 124001 (Haryana)

Encl: As above

Disclosure under Regulation (29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

Name of the Target Company (TC).	Lakshmi Precision Screws Ltd.		
Name (s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer.	Lalit Kumar Jain		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
 Name(s) of the Stock Exchange(s) where the shares of TC are Listed 	The National Stock Exchange of India Ltd. (LAKPRE) The Bombay Stock Exchange Ltd. (506079)		
Details of acquisition/disposal as follows	Number	% w. r. t. total share/voting capital wherever applicable (*)	% w. r. t. total diluted share/voting capital of TC
Before the acquisition under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by	1399699	12.79	
shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	
e) Total (a+b+c+d) Details of acquisition/sale	1399699	12.79	
a) Shares carrying voting rights acquired/sold b) VRs acquired/sold otherwise than by shares	150000	1.37	
c) 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 d) Shares encumbered/invoked/released	<u>-</u>		
by the acquirer e) Total (a+b+c+/-d)	150000	4.07	
After the acquisition/sale, holding of: a) Shares carrying voting rights	150000 1549699	1.37	
b) Shares encumbered with acquirer b) VRs 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) after acquired	1540000		
E) Total (a+b+c+d) B. Mode of acquisition/sale (e.g. open Market/off-market/public/rights issue/preferential allotment/inter se transfer etc.).	1549699 Off-Market	14.16	

 Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable. 	May 16, 2019
Equity share capital/total voting capital of the TC before the said acquisition/sale	109416670
Equity share capital/total voting capital of the TC after the said acquisition/sale	109416670
10 Total diluted share voting capital of the TC after the said acquisition/sale.	109416670

Notes:-

- (*) 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.

Signature of the acquirer / seller / Authorised Signatory

Name:- - Lalit Kumar Jain

Place: Rohtak

Date: 18th May 2019