

ELGI AUTOMOTIVE SERVICES PRIVATE LIMITED

Ref.

Date :

Date: June 30, 2020

To,

BSE Limited
Corporate Relation Department
Floor 25, PJ Towers, Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, BKC, Bandra (East),
Mumbai – 400 051

Sub:- Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 (hereinafter the “Takeover Regulations”)

Dear Sir,

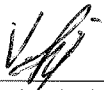
I wish to inform you that I have sold 84,37,950 equity shares of LGB Forge Limited on June 30, 2020 to the another Promoter being Mr. Rajvirdhan, by the way of ‘inter-se’ transfer.

In this regards, please find enclosed herewith the disclosure under Regulation 29(2) of the Takeover Regulations for your information and records.

Kindly take the same on record

Thanking you,

For, ELGI Automotive Service Private Limited



Authorised Signatory

Regd. Office : 6/16/13, Krishnarayapuram Road, Ganapathy, Coimbatore, Tamil Nadu, India - 641 006.

CIN : U29130TZ1970PTC000612 Ph : (0422) 2532325 Fax : (0422) 2532333

PAN : AAACE5854B GSTIN : 33AAACE5854B1Z3

E-mail : info@lgb.co.in Website : www.lgb.co.in

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

Name of the Target Company (TC)	LGB FORGE LIMITED		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer/seller (other than the acquirer)	ELGI Automotive Services Limited <u>PAC's:-</u> LGB Auto Products Private Limited B Vijayakumar V Rajsri Vijayshree Vijayakumar K Arjun K Nithin Rajiv Parthasarathy L G Balakrishnan and Bros Limited Super Speeds Private Limited Super Transports Private Limited LG Farm Products Private Limited Silent Chain India Pvt Limited L G Sports Limited Tribe Investments & Services Pvt Limited		
Whether the seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited; and National Stock Exchange of India Limited		
Details of the acquisition / disposal-/ holding of shares / voting rights / holding of the seller and PAC as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)

V. S. J.

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Before the disposal 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 shares d) Warrants/convertible securities/any other instrument that entitles the seller to receive shares carrying voting rights in the T C (specify holding in each category) Total (a+b+c+d)	Individually: 3,11,04,616 Together with PAC: 11,90,82,742 -- -- -- Individually: 3,11,04,616 Together with PAC: 11,90,82,742	Individually: 13.06% Together with PAC: 49.99% -- -- -- Individually: 13.06% Together with PAC: 49.99%	Individually: 13.06% Together with PAC: 49.99% -- -- -- Individually: 13.06% Together with PAC: 49.99%
Details of acquisition/sale a) Shares carrying voting rights acquired /sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the seller to receive shares carrying voting rights in the TC (specify holding in each category) acquired /sold d) Shares encumbered / invoked/released by the seller Total (a+b+c+d)	84,37,950 -- -- -- 84,37,950	3.54% -- -- -- 3.54%	3.54% -- -- -- 3.54%
After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the seller c) VRs otherwise than by shares	Individually: 2,26,66,666 Together with PAC: 11,06,44,792 -- --	Individually: 9.52% Together with PAC: 46.45% -- --	Individually: 9.52% Together with PAC: 46.45% -- --



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d) Warrants/convertible securities/any other instrument that entitles the seller to receive shares carrying voting rights in the TC (specify holding in each category) after sale Total (a+b+c+d)	--	--	--
	Individually: 2,26,66,666 Together with PAC: 11,06,44,792	Individually: 9.52% Together with PAC: 46.45%	Individually: 9.52% Together with PAC: 46.45%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer amongst Promoter / Promoter Group of the Target Company through an off-market transaction.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	June 30, 2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 23,82,02,463/- constituting 23,82,02,463 equity shares of Re.1 each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 23,82,02,463/- constituting 23,82,02,463 equity shares of Re.1 each.		
Total diluted share/voting capital of the TC after the said sale	Rs. 23,82,02,463/- constituting 23,82,02,463 equity shares of Re.1 each.		

Note: The aforementioned transaction is between the Promoter and Promoter Group entities of the Target Company (TC) and there is no change in the aggregate holding of the Promoter and Promoter Group of the TC as on date.

(*) Total share capital / voting capital to be taken as per the latest filing done by the Company to the Stock Exchange
 (**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of outstanding convertible securities / warrants into equity shares of the TC.

For ELGI Automotive Services Limited



 Authorised Signatory

Date:- June 30, 2020

Place:- Coimbatore

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