

## LGB FORGE LIMITED

Admin Office: 8/1238, Trichy Road, Coimbatore - 641 018.

Tel: 0422 4951884

National Stock Exchange of India Limited

"Exchange Plaza"

Bandra Kurla Complex

Bandra (E)

Mumbai 400 051

**BSE** Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001

LGBFORGE/SEC/STK/2021

February 20, 2021

Dear Sirs,

Sub: Submission of Form C of SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2)] and Disclosure under Regulation 29(2) read with 29(3)(a) of Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We wish to inform you that members of our promoter informed the Company, on 20.02.2021 that, in terms of Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 that they had sold equity shares of our Company and disclosed in the prescribed forms are enclosed herewith.

Kindly take the same on record

Thanking You, Yours faithfully,

For LGB Forge Limited

**Company Secretary** ACS. No.23125

CIN: L27310TZ2006PLC012830 E-mail: info@lgbforge.com web: www.lgbforge.com

February 20, 2021

The Compliance Officer	National Stock Exchange of	BSE Limited
LGB Forge Limited	India Limited	Phiroze Jeejeebhoy Towers,
6/16/13, Krishnarayapuram Road	"Exchange Plaza"	Dalal Street,
Ganapathy Post	Bandra Kurla Complex	Mumbai 400 001
Coimbatore – 641 006	Bandra (E)	
	Mumbai 400 051	
	Symbol: LGBFORGE	Scrip Code: <b>533007</b>

Dear Sir,

Sub: <u>Submission of Form C of SEBI (Prohibition of Insider Trading) Regulations, 2015</u> [Regulation 7(2) read with Regulation 6(2)] and Disclosure under Regulation 29(2) read with 29(3)(a) of Substantial Acquisition of Shares and Takeovers) Regulations, 2011

This is to inform you that I have sold 58,450 Equity shares representing 0.02% of the issued and subscribed Equity Shares of M/s LGB Forge Limited. With the above said sale my aggregate holding has decreased to 4,50,070 Equity Shares representing 0.19% of the issued, subscribed and paid up equity shares of the Company.

Please find enclosed herewith the disclosure as required under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly take the same on record. Thanking you, Yours Faithfully,

Agun Carwardhan

## FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	LGB FORGE I	LGB FORGE LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	K ARJUN			
Whether the acquirer belongs to Promoter / Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the	BSE Limited			
shares of TC are Listed	National Stock Exchange of India Limited			
Details of the acquisition / <del>disposal</del> / as follows.	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)	
Before the acquisition under consideration, holding of:				
a) Shares carrying voting rights	508520	0.21%	0.21%	
<ul> <li>b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)</li> </ul>			-	
<ul><li>c) Voting rights (VR) otherwise than by equity shares</li><li>d) Warrants/convertible securities/any other</li></ul>	-		-	
instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)		-		
(e) Total (a+b+c+d)	508520	0.21%	0.21%	
Details of acquisition / sale				
a) Shares carrying voting rights acquired / sold	58,450	0.02%	0.02%	
b) VRs acquired / sold otherwise than by equity shares	-	-	-	
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 by the acquirer				

Sjun Carinardhan

After the acquisition / sale, holding of:				
a) Shares carrying voting rights	450070	0.19%	0.19%	
b) Shares encumbered with the acquirer	-	-	-	
c) VRs otherwise than by equity shares	_	_		
d) Warrants / convertible securities / any	_	2- 1	_	
other instrument that entitles the acquirer				
to receive shares carrying voting rights in				
the TC (specify holding in each category)		1		
after acquisition				
(e) Total (a+b+c+d)	450070	0.19%	0.19%	
Mode of acquisition / sale (e.g. open market /	Open Market			
off-market / public issue / rights issue				
/preferential allotment / inter-se transfer etc.)				
Date of acquisition / sale of shares / VR or	18.02.2021			
date of receipt of intimation of allotment of				
shares, whichever is applicable				
Equity share capital / total voting capital of the	Rs. 23,82,02,463/-			
TC before the said acquisition/sale	(i.e. 23,82,02,463 Equity Shares of Rs.1/- each)			
Equity share capital/ total voting capital of the	Rs. 23,82,02,463/-			
TC after the said acquisition/sale	(i.e. 23,82,02,463 Equity Shares of Rs.1/- each)			
Total diluted share/voting capital of the TC	Rs. 23,82,02,463/-			
after the said acquisition/sale	(i.e. 23,82,02,463 Equity Shares of Rs.1/- each)			

## Note:

- (\*) 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 / Authorised Signatory

Lym Carivardhan

Place: Coimbatore Date: 20.02.2021