

VIJAYSHREE VIJAYAKUMAR

August 18, 2023

The Compliance Officer LGB Forge Limited 6/16/13, Krishnarayapuram Road, Ganapathy Post Coimbatore – 641 006	The National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai 400051	Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001
	Scrip Code: <b>LGBFORGE</b>	Scrip Code: <b>533007</b>

Dear Sir,

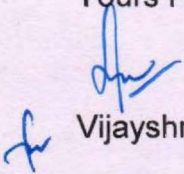
**Sub: Submission of Form C of SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2)] and Disclosure under Regulation 29(2) read with 29(3)(a) of Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

This is to inform you that I have sold 61,250 Equity shares representing 0.03% of the issued and subscribed Equity Shares of M/s LGB Forge Limited. With the above said sale my aggregate holding became **NIL** Equity Shares.

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,



Vijayshree Vijayakumar



# LGB FORGE LIMITED

Admin Office : 8/1238, Trichy Road,  
Coimbatore - 641 018.  
Tel : 0422 4951884

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai - 400 051
Scrip Code: <b>533007</b>	Scrip Code: <b>LGBFORGE</b>

LGBFORGE/SEC/STK/2023

August 18, 2023

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 a member of our promoter group informed the Company on August 18, 2023 that they had sold equity shares of our company and disclosed in the prescribed forms, which are attached, in accordance with Regulations 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly take the same on record

Thanking You,  
Yours faithfully,  
For LGB Forge Limited

A Sampathkumar  
Executive Director & Compliance Officer

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

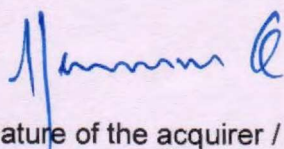
Name of the Target Company (TC)	LGB FORGE LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	VIJAYSHREE VIJAYAKUMAR		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The Bombay Stock Exchange Limited The National Stock Exchange of India Limited		
Details of the acquisition / disposal/ as follows.	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
<u>Before the acquisition under consideration, holding of :</u>			
a) Shares carrying voting rights	61,250	0.03	0.03
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	--	--	--
c) Voting rights (VR) otherwise than by equity 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)	--	--	--
<b>(e) Total (a+b+c+d)</b>	<b>61,250</b>	<b>0.03</b>	<b>0.03</b>
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired / sold	61,250	0.03	0.03
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	--	--	--
<b>(e) Total (a+b+c+d)</b>	<b>61,250</b>	<b>0.03</b>	<b>0.03</b>

<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	--	--	--
b) Shares encumbered with the acquirer	--	--	--
c) VRs otherwise than by equity 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 acquisition	--	--	--
<b>(e) Total (a+b+c+d)</b>	--	--	--
Mode of acquisition/sale (e.g. open market /off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Open Market (Sale)		
Date of acquisition/ sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	16.08.2023		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 23,82,02,463/- (i.e. 23,82,02,463 Equity Shares of Rs.1/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 23,82,02,463/- (i.e. 23,82,02,463 Equity Shares of Rs.1/- each)		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 23,82,02,463/- (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

Place: Coimbatore

Date: 18.08.2023

