



March 11, 2021

The Compliance Officer LGB Forge Limited 6/16/13, Krishnarayapuram Road Ganapathy Post Coimbatore – 641 006	National Stock Exchange of India Limited “Exchange Plaza” Bandra Kurla Complex Bandra (E) Mumbai 400 051 Symbol: LGBFORGE	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 533007
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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 we have sold 5,000 Equity shares representing 0.0021% of the issued and subscribed Equity Shares of M/s LGB Forge Limited. With the above said sale our holding has decreased to 17,17,500 Equity Shares representing 0.7210% 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,

For SUPER TRANSPORTS PRIVATE LIMITED

A. SAMPATHKUMAR

Wholtime Director

DIN : 00015978

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	SUPER TRANSPORTS PRIVATE LIMITED		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition / disposal/ as follows.	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition under consideration, holding of :</u>			
a) Shares carrying voting rights	1722500	0.7231%	0.7231%
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)	-	-	-
(e) Total (a+b+c+d)	1722500	0.7231%	0.7231%
<u>Details of acquisition / sale</u>			
a) Shares carrying voting rights acquired / sold	5000	0.0021%	0.0021%
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	-	-	-
(e) Total (a+b+c+d)	5000	0.0021%	0.0021%

For SUPER TRANSPORTS PRIVATE LIMITED



A. SAMPATHKUMAR
Wholetime Director
DIN : 00015978

After the acquisition / sale, holding of:			
a) Shares carrying voting rights	1717500	0.7210%	0.7210%
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	-	-	-
(e) Total (a+b+c+d)	1717500	0.7210%	0.7210%
Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	10.03.2021		
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.

For SUPER TRANSPORTS PRIVATE LIMITED

Signature of the acquirer / Authorised Signatory

Name: **A. SAMPATHKUMAR**

Designation: Wholetime Director

Place: Coimbatore

Date: 11.03.2021