



# 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 Symbol: <b>LGBFORGE</b>	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  Scrip Code: <b>533007</b>
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LGBFORGE/SEC/STK/2021

August 26, 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 26.08.2021 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**

**R Ravi**

**Company Secretary**

**ACS. No.23125**

**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	K NITHIN		
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.	<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	416496	0.18%	0.18%
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>416496</b>	<b>0.18%</b>	<b>0.18%</b>
<u>Details of acquisition / sale</u>			
a) Shares carrying voting rights acquired / sold	37443	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	-	-	-
<b>(e) Total (a+b+c+d)</b>	<b>37443</b>	<b>0.02%</b>	<b>0.02%</b>

*Nithin Karivandhan*

After the acquisition/ sale, holding of:			
a) Shares carrying voting rights	379053	0.16%	0.16%
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>	<b>379053</b>	<b>0.16%</b>	<b>0.16%</b>
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	24.08.2021		
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.

*Within Ravivandan*

Signature of the acquirer / Authorised Signatory

Place: Coimbatore

Date: 26.08.2021