



LGB FORGE LIMITED

Admin Office :8/1238, Trichy Road

Coimbatore - 641 018

Tel :0422 4951884

SEC / Compliances / 2024-25

Coimbatore, April 08, 2024

BSE Limited

Phiroze Jeejeeboy Towers

Dalal Street

Mumbai – 400 001

The National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (E),

Mumbai – 400 051

Scrip Code: 533007

Symbol: LGBFORGE

Sub: Disclosure by the Promoters under Regulation 31(4) and 31(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir / Madam,

We herewith enclosed the disclosure received from Promoters under Regulation 31(4) and 31(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended for the financial year ended 31st March, 2024 for your records.

You are requested to take the same on record and oblige.

Thanking you,

Yours faithfully,

For LGB Forge Limited

K. Kousalya

Company Secretary and Compliance Officer

Membership No. ACS 68426

Encl: As above.

Date: 8th April, 2024

To

The National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051
Symbol: LGBFORGE

BSE Limited

Phiroze Jeejeeboy Towers,
Dalal Street
Mumbai – 400 001
Scrip Code: 533007

The Audit Committee

LGB Forge Limited
6/16/13, Krishnarayapuram Road,
Ganapathy Post
Coimbatore – 641 006

**Sub: Disclosure under Regulation 31(4) and 31(5) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/Madam,

Pursuant to the Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended, it is hereby confirmed that I, Rajsri Vijayakumar, Promoter and on behalf of all the Promoters and Persons belonging to the Promoter Group (persons acting in concert) have not made any encumbrance on the equity shares of M/s. LGB Forge Limited, either directly or indirectly, other than those already disclosed during the financial year 2023-2024.

Details of Persons / Entities on whose behalf the declaration is being submitted:

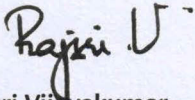
S. No.	Name of the Person / Entity	Category	No. of Shares
1	Sri. V. Rajvirdhan	Promoter	6,77,63,768
2	Smt. Rajsri Vijayakumar	Promoter	1,50,18,445
3	Sri. B. Vijayakumar	Promoter	1,50,00,000

S. No.	Name of the Person / Entity	Category	No. of Shares
4	M/s. L.G. Balakrishnan & Bros Limited	Promoter Group	2,90,00,000
5	M/s. ELGI Automotive Services Private Limited	Promoter Group	2,26,66,666
6	M/s. LGB Auto Products Private Limited	Promoter Group	1,41,58,510
7	M/s. LG Farm Products Private Limited	Promoter Group	83,24,466
8	M/s. Super Transports Private Limited	Promoter Group	16,80,206
9	M/s. Super Speeds Private Limited	Promoter Group	16,39,235
10	M/s. LG Sports Private Limited	Promoter Group	5,06,800
11	M/s. Silent Chain India Private Limited	Promoter Group	18,000
Total			17,57,76,096

You are requested to take the same on record and oblige.

Thanking you,

Yours faithfully,



Rajsri Vijayakumar
Promoter
LGB Forge Limited