



LGB FORGE LIMITED

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

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| The National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai 400 051 | Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 |
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LGBFORGE/SEC/STK/2020

December 05, 2020

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 05.12.2020 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

VIJAYSHREE VIJAYAKUMAR

December 05, 2020

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|---|--|--|
| 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 400 051 Scrip Code: LGBFORGE | Bombay Stock Exchange 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

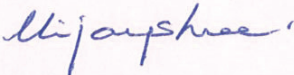
This is to inform you that I have sold 50,000 Equity shares representing 0.02% of the issued and subscribed Equity Shares of M/s LGB Forge Limited. With the above said sale my aggregate holding has decreased to 4,65,983 Equity Shares representing 0.20% of the issued, subscribed and paid up equity shares 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,



VIJAYSHREE VIJAYAKUMAR

No.28, Kamaraj Road, Opposite Circuit House, Coimbatore 641 018

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. | 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 | 515983 | 0.22% | 0.22% |
| 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) | 515983 | 0.22% | 0.22% |
| <u>Details of acquisition / sale</u> | | | |
| a) Shares carrying voting rights acquired / sold | 50,000 | 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 | - | - | - |
| (e) Total (a+b+c+d) | 50,000 | 0.02% | 0.02% |

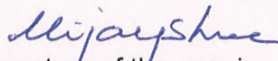
Smt. V. S. S. Vijayshree

| | | | |
|--|--|--------------|--------------|
| After the acquisition / sale, holding of: | | | |
| a) Shares carrying voting rights | 465983 | 0.20% | 0.20% |
| 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) | 465983 | 0.20% | 0.20% |
| 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 | 04.12.2020 | | |
| 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: 05.12.2020