

V.Rajvirdhan

**Date: June 30, 2020**

To,

BSE Limited  
Corporate Relation Department  
Floor 25, PJ Towers, Dalal Street,  
Mumbai – 400 001


National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, BKC, Bandra (East),  
Mumbai – 400 051

**Sub:- Disclosure under Regulation 10(6) – Intimation to the Stock Exchange in respect of acquisition under Regulation 10(1)(a)(ii) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 (hereinafter the “Takeover Regulations”)**

Dear Sir,

Further to our intimation dated June 24, 2020 under Regulation 10(5) of the Takeover Regulations, please find the enclosed form as prescribed under Regulation 10(6) of the Takeover Regulations setting out the details of the acquisition of shares of LGB Forge Limited (“LGBFORGE” / the “Company”).

Thanking you,

  
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V RAJVIRDHAN  
Acquirer  
Promoter

No. 28, Kamaraj Road  
Race Course,  
Coimbatore -641 006

**Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	LGB FORGE LIMITED	
2.	Name of the acquirer(s)	V Rajvirdhan	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited; and National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter-se transfer among the member of Promoter / Promoter Group	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(ii) of SEBI (SAST) Regulations, 2011	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so,	The disclosure of proposed acquisition was required to be made under Regulation 10(5)	
	- whether it was made within the timeline specified under the regulations.	Yes, declaration under Regulation 10(5) was made within the stipulated time specified under the SEBI (SAST) Regulation.	
	- date of filing with the stock exchange	June 24, 2020	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	ELGI Automotive Services Private Limited	YES
	b. Date of acquisition	June 30, 2020	



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	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	84,37,950 equity shares		YES	
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	3.54%			
	e.	Price at which shares are <del>proposed to be acquired</del> / actually acquired	Rs.2.75 per equity share			
8.	Shareholding details		<b>Pre-Transaction</b>		<b>Post-Transaction</b>	
			<b>No. of shares held</b>	<b>% w.r.t total share capital of TC</b>	<b>No. of shares held</b>	<b>% w.r.t total share capital of TC</b>
	a	Acquirer and PAC (other than sellers)(*)				
		V Rajvirdhan	5,93,25,818	24.91	6,77,63,768	28.45
		LGB Auto Products Private Limited	1,41,58,510	5.94	1,41,58,510	5.94
		B Vijayakumar	1,50,00,000	6.30	1,50,00,000	6.30
		V Rajsri	1,50,00,000	6.30	1,50,00,000	6.30
		Vijayshree Vijayakumar	15,62,250	0.66	15,62,250	0.66
		K Arjun	5,08,520	0.21	5,08,520	0.21
		K Nithin	5,07,000	0.21	5,07,000	0.21
		Rajiv Parthasarathy	18,445	0.01	18,445	0.01
		L G Balakrishnan and Bros Limited	2,90,00,000	12.17	2,90,00,000	12.17
		Super Speeds Private Limited	16,39,235	0.69	16,39,235	0.69
		Super Transports Private Limited	17,25,000	0.72	17,25,000	0.72
		LG Farm Products Private Limited	83,24,466	3.49	83,24,466	3.49
		Silent Chain India Pvt Limited	18,000	0.01	18,000	0.01
		L G Sports Limited	5,06,800	0.21	5,06,800	0.21
		Tribe Investments & Services Pvt Limited	9,900	0.00	9,900	0.00
		<b>TOTAL</b>	<b>14,73,03,944</b>	<b>61.84</b>	<b>15,57,41,894</b>	<b>65.38</b>



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b	Seller (s)				
	ELGI Automotive Services Private Ltd.	3,11,04,616	13.06	2,26,66,666	9.52
	<b>TOTAL (a+b)</b>	<b>17,84,08,560</b>	<b>74.90</b>	<b>17,84,08,560</b>	<b>74.90</b>

  
V RAJWIRDHAN  
Acquirer  
Promoter

Date:- June 30, 2020  
Place:- Coimbatore

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