

K NITHIN

August 19, 2021

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| 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 I have sold 25,688 Equity shares representing 0.01% of the issued and subscribed Equity Shares of M/s LGB Forge Limited. With the above said sale my aggregate holding has decreased to 4,16,496 Equity Shares representing 0.18% 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,



K NITHIN

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

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| 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. | 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 | 442184 | 0.19% | 0.19% |
| 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) | 442184 | 0.19% | 0.19% |
| <u>Details of acquisition / sale</u> | | | |
| a) Shares carrying voting rights acquired / sold | 25,688 | 0.01% | 0.01% |
| 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) | 25,688 | 0.01% | 0.01% |

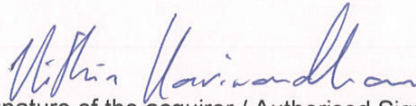
4/3 = *Nithin Karivandhan*

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|--|--|--------------|--------------|
| <u>After the acquisition/ sale, holding of:</u> | | | |
| a) Shares carrying voting rights | 416496 | 0.18% | 0.18% |
| 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) | 416496 | 0.18% | 0.18% |
| 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 | 18.08.2021 | | |
| 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.


Signature of the acquirer / Authorised Signatory

Place: Coimbatore

Date: 19.08.2021