R.SANTOSSH

PARK RESIDENCE APARTMENTS, PLOT NO.9, 2ND FLOOR, ATTCOLONY(TANJANA) COIMBATORE - 641018

20th December 2019

То

Lambodhara Textiles Limited 3A, B-Block, Pioneer Apartments, 1075-B, Avinashi Road, Coimbatore-641018

Dear Sir,

Sub: Disclosures under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers)Regulations, 2011

With reference to the above I am forwarding herewith the disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

Kindly acknowledge receipt of the same.

Thanking you

Yours Faithfully

R.Saptossh

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation ofencumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers)Regulations, 2011

| Name of the Target Company(TC) | | | | | | | LAMBODHARA TEXTILES LIMITED | | | | | | | |
|---|---------|----------------------------------|-------------------|--|----------------------|---|---|---|---------|-----------------------------------|--|------------|--|--|
| Names of the Stock Exchanges where the shares of the target company are listed | | | | | | | National Stock Exchange of India Limited Traded on the Indo-Next platform of BSE Limited | | | | | | | |
| Date of reporting Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | | | | | | | 20.12.2019 | | | | | | | |
| | | | | | | | R.Santossh | | | | | | | |
| | | | D | etails of | the creation | n/invocation/ | release of end | cumbrance: | - | | | | | |
| Name of the Promoter (s) or PACs with him * | holdin | moter g in the company | holdi alreadye | Promoter holding alreadyencum bered | | Details of events pertaining to encumbrance (3) | | | | | | | Post eventholding ofencumbered Shares{creation [(2)+(3)] /release [(2)-(3)]/ invocation | |
| | (| 1) | (2) | | | | | | | | | [(1)-(3)]] | | |
| | Number | % oftotalsh arecapita I | Number | % oftotal share capital | ation/ release/ | se/invocation of | Type ofencumbran ce(pledge/ lien/non disposalunder taking/others) | Reasons for encumbrance ** | Number | % of total share capital | Name ofthe entityin whosefavor Sharesencumb ered *** | | % of total shareca al | |
| R.Santossh | 1658506 | 17.32% | 1658506 | 17.32% | Release of Pledge | 19.12.2019 | Pledge Release | Release of Pledge created as collateral for loan takenfrom Bank of India | 1658506 | 17.32% | Bank of India | - | | |
| Giulia Bosco | 1659778 | 17.33% | 1124000 | 11.73% | - | - | - | - | - | - | - | 1124000 | 11.73% | |
| Strike Right Integrated Services Limited | 3420600 | 35.71% | 200000 | 2.09% | - | - | - | - | - | - | - | 200000 | 2.09% | |
| | 6738884 | 70.36% | 2982506 | 31.14% | | | | | | | | 1324000 | 13.82% | |

Promoter

Place: Coimbatore Date:20.12.2019

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.