

**GIULIA BOSCO**

**7/9, PARK RESIDENCE,  
ATT COLONY,  
COIMBATORE – 641018  
TAMIL NADU**

---

20<sup>th</sup>February 2020

To

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

Dear Sir,

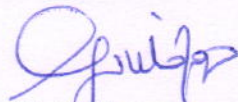
Sub: Disclosures under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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

  
Giulia Bosco

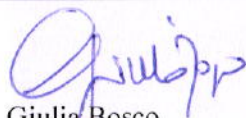


**Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

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-Néxt platform of BSE Limited
Date of reporting	18.02.2020
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Giulia Bosco

**Details of the creation/invocation/release of encumbrance:**

Name of the Promoter (s) or PACs with him *	Promoter holding in the target company		Promoter holding Already encumbered		Details of events pertaining to encumbrance							Post event holding of encumbered Shares{creation [(2)+(3)] /release [(2)-(3)]/ invocation [(1)-(3)]}	
	(1)		(2)		(3)							Number	% of total share capital
	Number	% of total share capital	Number	% of total share capital	Type of event(creation/ release/ invocation)	Date of creation/release/invocation of encumbrance	Type of encumbrance (pledge/ lien/non disposal undertaking/others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor Shares encumbered ***	Number	% of total share capital
Giulia Bosco	3318284	34.65%	1124000	11.74%	Creation of Pledge	19/02/2020	Pledge Creation	Creation of Pledge as collateral for loan taken from Bank of India Limited	1658506	17.32	Bank of India Limited	2782506	29.05%
Strike Right Integrated Services Limited	3420600	35.71%	200000	2.09%	-	-	-	-	-	-	-	200000	2.09%
	6738884	70.36%	1324000	13.82%								2982506	31.14%

  
Giulia Bosco  
Promoter

Place: Coimbatore  
Date: 20.02.2020

\*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.