August 18, 2021

The Compliance Officer	National Stock Exchange of	BSE Limited
LGB Forge Limited	India Limited	Phiroze Jeejeebhoy Towers,
6/16/13, Krishnarayapuram Road	"Exchange Plaza"	Dalal Street,
Ganapathy Post	Bandra Kurla Complex	Mumbai 400 001
Coimbatore - 641 006	Bandra (E)	*,
	Mumbai 400 051	
	Symbol: LGBFORGE	Scrip Code: 533007

Dear Sir.

Sub: <u>Submission of Form C of SEBI (Prohibition of Insider Trading) Regulations</u>, 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 26,890 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 4,42,184 Equity Shares representing 0.19% 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.

Mothin Varivardhan

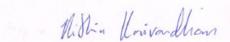
Thanking you,

Yours Faithfully,

KNITHIN

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Na	me of the Target Company (TC)	LGB FORGE LIMITED			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter / Promoter group		K NITHIN Yes			
sha	ares of TC are Listed	National Stock Exchange of India Limited			
	tails 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 (*)	
	fore the acquisition under consideration, ding of :				
	Shares carrying voting rights	469074	0.20%	0.20%	
b)	Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	-	-	-	
	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)	469074	0.20%	0.20%	
Det	ails of acquisition / sale				
a)	Shares carrying voting rights acquired / sold	26,890	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)	-	-	-	
d)	acquired / sold Shares encumbered / invoked / released by the acquirer	-	-	-	
	Total (a+b+c+d)	26,890	0.01%	0.01%	



After the acquisition-/ sale, holding of:				
a) Shares carrying voting rights	442184	0.19%	0.19%	
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)	442184	0.19%	0.19%	
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	17.08.2021			
Equity share capital / total voting capital of the	Rs. 23,82,02,463/-			
TC before the said acquisition/sale	(i.e. 23,82,02,463 Equity Shares of Rs.1/- each)			
Equity share capital/ total voting capital of the	Rs. 23,82,02,463/-			
TC after the said acquisition/sale	(i.e. 23,82,02,463 Equity Shares of Rs.1/- each)			
Total diluted share/voting capital of the TC	Rs. 23,82,02,463/-			
after the said acquisition/sale	(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: 18.08.2021