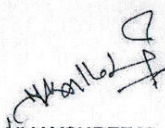


"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/voting rights	Date of intimation to company	Mode of Acquisition (market purchase/ public/rights/ preferential offer, etc-)/sale	No. & % of shares/ voting rights post acquisition /sale	Trading member Through whom the trade was executed with SEBI Registration No. of the TM	Exchange On which The trade Was executed	Buy quantity	Buy Value In (INR)	Sell quantity	Sell Value In Rs
Vijayshree.V ADRPK4037B 28,Kamaraj Rd Coimbatore- 641018	1851000 1.23%	14.06.2014	16.06.2014	Market Sale	1801000 1.20%	Kotak Securities Limited SEBI Reg.No.INB 230808130	BSE: 50000	NIL	NIL	50000	1,53,500- (inclusive of STT)


VIJAYSHREE.V
Date: 16.06.2014

For LGB FORGE LIMITED



B. HARI GANESH
COMPANY SECRETARY