| <u>For</u> | mat for disclosures under Regu and Takeov | lation 29(2) ers) Regulați | of SEBI (Substantial / | Acquisition of Shares | |
|-------------|---|-------------------------------|--|---|--|
| Ne | | | | | |
| Nam | ne of the Target Company (TC) ne(s) of the acquirer and Persons cert (PAC) with the acquirer | Acting in | Lambodhara Textiles limited Pudumjee Investment & Finance Company Limited Arun Jatia | | |
| Whe | ther the acquirer belongs to noter group | Promoter/ | No | | |
| Nam | ne(s) of the Stock Exchange(s) wes of TC are Listed | here the | BSE Limited Ahmedabad Stock Exchange Ltd. Madras Stock Exchange Ltd. | | |
| | sposal as follows | Number | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC(**) | |
| Befo | ore the acquisition/ disposal und | er consideratio | on, holding of: | 1 <u>, , , , , , , , , , , , , , , , , , ,</u> | |
| (a) | Shares carrying voting rights Pudumeje Investment & Finance Co. Ltd. | 2,76,926 | 6.101 | 6.101 | |
| | Arun Jatia | 41,500 | 0.914 | 0.914 | |
| (b) | Shares in the nature of encumbrance (pledge/lien/non disposal undertaking/others) | | | | |
| (c) | Voting rights (VR) otherwise than by shares. | - | | | |
| (d) | Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | | · | | |
| Tota | (a+b+c+d) | 3,18,426 | 7.015 | 7.015 | |
| <u>Deta</u> | nils of acquisition /sale | , <u>.</u> | 1714 | | |
| (a) | Shares carrying voting rights acquired/sold Pudumjee Investment & Finance Co. Ltd. Arun Jatia | 1,07,200 | 2.362 | 2.362 | |
| (b) | VRs acquired /sold | | | | |
| (c) | otherwise than by shares 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 | - - | 1 | | |
| Total | (a+b+c+d) | 1,07,200 | 2.362 | 2,362 | |

| (a) Shares carrying voting rights | | | |
|-----------------------------------|----------|-------|---|
| Pudumjee Investment & | 1,69,726 | 3.739 | 3.739 |
| Finance Co. Ltd. | 41,500 | 0.914 | 0.914 |
| Arun Jatia | | | |
| b) Shares encumbered with the | NII | Nil | Not Applicable |
| acquirer | | | |
| c) VRs otherwise than by shares | NII | Nil | Net Applicable |
| - The same that their by shares | , ,,,, | IVI | Not Applicable |
| d) Warrants/convertible | Nil | NII | Not Applicable |
| securities/any other | | | • |
| instrument that entitles the | 1 | | |
| acquirer to receive shares | | | |
| carrying voting rights in the T | | | |
| C (specify holding in each | | | |
| category) | | | |
| 「otal (a+b+c+d) | 2,11,226 | 4.653 | |

| 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. | 20 th February, 2015 |
| Equity share capital / total voting capital of the TC before the said acquisition-/ sale | 45,38,800 Equity Shares of ₹ 10/- each |
| Equity share capital/ total voting capital of the TC after the said acquisition/sale | 45,38,800 Equity Shares of ₹ 10/- each |
| Total diluted share/voting capital of the TC after the said acquisition. | Not Applicable |

- (*) total share capital /voting capital to be taken as per the latest filing done by the company to 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 / seller / Authorised Signatory

For Pudumjee Investment & Finance Co. Ltd.

Place: Pune

Place: Pune Date: 21.02.2015