

| Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 | | | | |
|--|---|--|---|---|
| Name of the Target Company (TC) | | Lambodhara Textiles limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | | Pudumjee Investment & Finance Company Limited Arun Jatia | | |
| Whether the acquirer belongs to Promoter/Promoter group | | No | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | | BSE Limited Ahmedabad Stock Exchange Ltd. Madras Stock Exchange Ltd. | | |
| Details 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(**) |
| Before the acquisition/disposal under consideration, holding of: | | | | |
| (a) | Shares carrying voting rights Pudumeje Investment & Finance Co. Ltd. | 1,69,726 | 3.739 | 3.739 |
| | 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) | -- | -- | -- |
| Total (a+b+c+d) | | 2,11,226 | 4.653 | 4.653 |
| Details of acquisition/sale | | | | |
| (a) | Shares carrying voting rights acquired/sold Pudumjee Investment & Finance Co. Ltd. | 1,06,000 | 2.335 | 2.335 |
| | Arun Jatia | -- | -- | -- |
| (b) | VRs acquired /sold otherwise than by 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) acquired/sold. | -- | -- | -- |
| (d) | Shares encumbered/invoked / released by the acquirer | -- | -- | -- |
| Total (a+b+c+d) | | 1,06,000 | 2.335 | 2.335 |

| After the acquisition/sale, holding of: | | | | |
|---|--|------------------|----------------|----------------|
| (a) | Shares carrying voting rights Pudumjee Investment & Finance Co. Ltd. Arun Jatia | 63,726 41,500 | 1.404 0.914 | 1.404 0.914 |
| (b) | Shares encumbered with the acquirer | Nil | Nil | Not Applicable |
| (c) | VRs otherwise than by shares | Nil | Nil | Not Applicable |
| (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) | Nil | Nil | Not Applicable |
| Total (a+b+c+d) | | 1,05,226 | 2.318 | 2.318 |

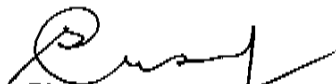
| | |
|---|--|
| Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Open Market |
| Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable. | 26 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.


Director

Place: Pune

Date: 27.02.2015