

**R.SANTOSSH**

**PARK RESIDENCE APARTMENTS,  
PLOT No.9, 2<sup>ND</sup> FLOOR,  
ATT COLONY(TANJANA)  
COIMBATORE – 641018**

29th June 2017

To

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra, Mumbai – 400 051

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

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

Dear Sir,

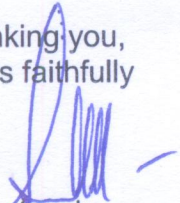
*Sub : Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011*

Symbol : **LAMBODHARA**  
Series : **EQ**

I am enclosing herewith the information required under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of creation of pledge on 11,24,000 equity shares of Rs.5/- each of Lambodhara Textiles Limited in favour of SBICAP Trustee Company Limited as collateral security for the loan availed by Lambodhara Textiles Limited from State Bank of India.

Kindly acknowledge the receipt of the same.

Thanking you,  
Yours faithfully

  
R.Santossh  
Promoter-cum-Managing Director



ANNEXURE -1

Format for 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-Next platform of BSE Limited												
Date of reporting	29.06.2017												
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	R.Santosh												
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)									
	No. of shares	% of total share capital	No. of Shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	No. of shares	% of total share capital	Name of the entity in whose favor Shares encumbered ***	No. of Shares	% of total Share capital
R. Santosh	2782506	30.65%	1050000	11.57%	Creation of Pledge	28.06.2017	Creation of Pledge	Collateral for loan taken by the Company from State Bank of India	11,24,000	12.38	SBICAP Trustee Company Limited on behalf of lender State Bank of India	2174000	23.95%
Strike Right Integrated Services Limited	2920600	32.17%	200000	2.20%	-	-	-	-	-	-	-	200000	2.20%
Giulia Bosco	464000	5.11%	-	-	-	-	-	-	-	-	-	-	-
Vimala Radhakrishnan	48000	0.53%	-	-	-	-	-	-	-	-	-	-	-
	6215106	68.46%	1250000	13.77%								2374000	26.15%

R.Santosh



Promoter-cum-Managing Director

Place : Coimbatore

Date : 29.06.2017

\*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.