23rd October 2018

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

To Listing Department BSE Limited PhirozeJeejeebhoy Towers Dalal Street, MUMBAI-400 001

Dear Sir,

Sub : <u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

I am enclosing herewith the information required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition (Gift) of 48,000 equity shares of Rs.5/- each of M/s.Lambodhara Textiles Limited by way of inter-se transfer of shares amongst promoters.

Kindly acknowledge the receipt of the same.

Thanking you, Yours faithfully

GIULIA BOSCO

ANNEXURE - 2

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	GIULIA BOSCO		
Whether the acquirer belongs to Promoter/ Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The National Stock Exchange of India Limited		
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 under consideration, holding of			
a) Shares carrying voting rights	4,64,000	4.84%	4.84%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) 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)	<u></u>		-
e) Total (a+b+c+d)	4,64,000	4.84%	4.84%
Details of acquisition /sale			
a) Shares carrying voting rights acquired/sold	48,000	0.50%	0.50%
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			
e) Total (a+b+c+/-d)	48,000	0.50%	0.50%

After the acquisition/sale, holding of:				
a) Shares carrying voting rights	5,12,000	5.35%	5.35%	
b) Shares encumbered with the acquirer	_			
c) VRs otherwise than by 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		<u></u>		
e) Total (a+b+c+d)	5,12,000	5.35%	5.35%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off – Market inter-se transfer amongst promoters			
Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23.10.2018			
Equity share capital / total voting capital of the TC before the said acquisition / sale	95,77,600Equity Shares of Rs.5/- each.			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	95,77,600 Equity Shares of Rs.5/- each.			
Total diluted share/voting capital of the TC after the said acquisition	95,77,600 Equity Shares of Rs.5/- each.			

(*) 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.

GIULIA BOSCO

Signature of the acquirer / seller / Authorised Signatory

Place: Coimbatore Date: 23.10.2018