

**R.SANTOSSH**

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

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14<sup>th</sup> March, 2018

To

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

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) and 31(2) 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) and 31(2) disclosure of encumbered shares of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of creation of pledge on 2,76,506 equity shares of Rs.5/- each of Lambodhara Textiles Limited in favour of Bank of India as collateral security for the loan availed by Strike Right Integrated Services Limited from Bank of India.

Kindly acknowledge the receipt of the same.

Thanking you,  
Yours faithfully

  
R.Santossh  
Promoter-cum-Managing Director

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

**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											
Date of Reporting		14.03.2018											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		R.Santoshh											
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 [(2)-(3)]}	
	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)
	Number	% of total Share Capital	Number	% of total Share Capital	Type of event (creation/ release/ invocation)	Date of Creation/ release/ invocation	Type of encumbrance (pledge/lien/non disposal undertaking/ others)	Reason for encumbrance	Number	% of total Share Capital	Name of the entity in whose favor shares encumbered	Number	% of total Share Capital
R.Santoshh [Promoter]	27,82,506	29.05	21,74,000	22.70	Creation	12.03.2018	Pledge	collateral security for loan given by Bank of India to Strike Right Integrated Services Limited.	276506	2.89	Bank of India Main Branch Chennai	24,50,506	25.59
Vimala Radhakrishnan [PAC]	48,000	0.50	--	--	--	--	--	--	--	--	--	--	--
Bosco Giulia [PAC]	4,64,000	4.84	--	--	--	--	--	--	--	--	--	--	--
Strike Right Integrated Services Limited [PAC]	34,20,600	35.71	2,00,000	2.09	--	--	--	--	--	--	--	2,00,000	2.09

(\*\*) 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.

(\*) Total share 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. [As per Shareholding Pattern filed on 19 Feb 2018]

  
R SANTOSSH  
Promoter-cum-Managing Director

Place: Coimbatore  
Date : 14.03.2018