

**D. P. MANGAL**  
**A-22, NEW FRIENDS COLONY,**  
**NEW DELHI- 110025.**

Date: 01.06.2020

The Manager Compliance Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra, Mumbai- 400051.	The Company Secretary Lagnam Spintex Limited A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara - 311001 (Raj.)
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**Sub:** Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we held 1,16,58,000 shares of Lagnam Spintex Limited as on March 31, 2020 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

Hope you shall find the same in order and request you to take the same on your records.

Sd/-

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**D. P. Mangal**  
**Promoter, Chairman & Whole-time Director of Lagnam Spintex Limited**  
**(On behalf of himself, Promoter and Promoter Group/ Persons acting in concert)**

Place: Bhilwara

Date: 01.06.2020