



LGB FORGE LIMITED

Ganapathy, Coimbatore - 641 006
Tamil Nadu, India

Tel : (0422) 2532325

Fax : (0422) 2532333

The National Stock Exchange of India
Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

LGB/SEC/STK/2019

03.05.2019

Dear Sirs,

Sub: Submission of Form C of SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2)] and Disclosure under Regulation 29(2) read with 29(3)(a) of Substantial Acquisition of Shares and Takeovers) Regulations, 2011

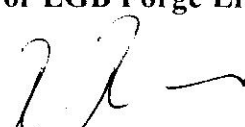
We wish to inform you that members of our promoter group(s) informed the Company, on 02.03.2019 that, in terms of Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 that they had purchased equity shares of our Company through Rights issue and disclosed in the prescribed forms are enclosed herewith.

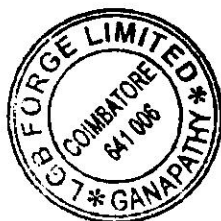
Kindly take the same on record

Thanking You,

Yours faithfully,

For LGB Forge Limited


R. Ponmanikandan
General Manager and Company Secretary
Mem. No. 40886.



L.G.B. AUTO PRODUCTS PRIVATE LIMITED

04.03.2019

To,

The National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Sub: Submission of Form C of SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6(2)] and Disclosure under Regulation 29(2)
read with 29(3)(a) of Substantial Acquisition of Shares and Takeovers
Regulations, 2011

With regard to the above mentioned subject matter and reference quoted above, please be informed that, We have Acquired 70,00,000 Equity shares through rights issue representing 1.17% of the issued and subscribed Equity Shares of M/s. LGB Forge Limited. With the above said acquisition our aggregate holding has increased to 1,41,58,510 Equity Shares representing 5.94% of the issued and subscribed equity shares of the Company.

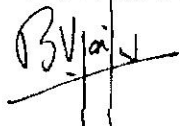
Please find enclosed herewith the disclosure as required under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation,

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For LGB AUTO PRODUCTS (P) LTD



DIRECTOR
DIN: 00065833

CC: Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6(2) –Continual disclosure]

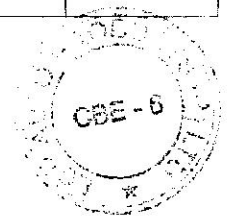
Name of the company: **LGB FORGE Limited**

ISIN of the Company: **INE201J01017**

Details of change in holding of Securities of Promoter, Employee or Director of a Listed Company and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN, & address Of Promoter/ Employee / Director with contact nos.	Category of Person (Promote Rs / KMP / Directors/ immediate relatives/ others etc.)	Securities held prior to acquisition / disposal		Securities Acquired / Disposed				Securities held post acquisition / disposal		Date of allotment Advice / acquisition of shares / sale of shares specify		Date of intimation to Company	Mode of acquisition/ disposal (on market / public / rights / preferential offer / off market/ Inter- sc transfer ESOPs etc.)
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of share holding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy / Sale / Pledge / Revoke / Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of share holding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
L.G.B. Auto Products Private Limited Mochakottampalaya m Viswanathapuri Post, Karur - 639 002 C27105TNI948PTC0029 54 Contact No.0422 - 2532325	Promoter Group	Equity Shares	7158510 4.77%	Equity	7000000	Rs.21000000/-	Buy	Equity Shares	14158510 5.94%	02.03.2019	02.03.2019	04.03.2019	Rights

Note: "Securities shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

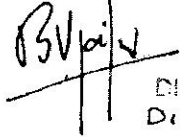


Details of Trading in derivatives of the Company by Promoter, Employee or Director of a Listed Company and other such persons as mentioned in Regulation 6(2)

Trading in derivatives (Specify type of contract, futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract Specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
NA	NA	NA	NA	NA	NA	NA
NA	NA	NA	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options

For LGB AUTO PRODUCTS (P) LTD


DIRECTOR
DIN: 00015523

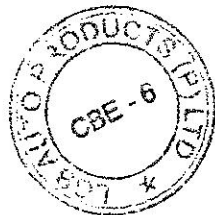
Signature: _____

Name: L.G.B.Auto Products Private Limited

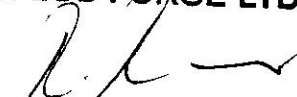
Designation: Promoter

Date: 04.03.2019

Place: Coimbatore

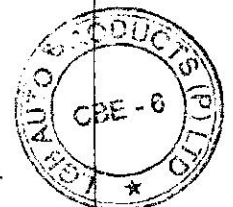


For LGB FORGE LTD.,


R. PONMANIKANDAN
General Manager Cum Company Secretary
Member No.: 40886

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Name of the Target Company (TC)	LGB FORGE LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	L.G.B AUTO PRODUCTS PRIVATE LIMITED		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The Bombay Stock Exchange Limited 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 (*)
<u>Before the acquisition under consideration, holding of :</u>			
a) Shares carrying voting rights	7158510	4.77%	4.77%
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)	-	-	-
(e) Total (a+b+c+d)	7158510	4.77%	4.77%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired / sold	7000000	2.94%	2.94%
b) VRs acquired/sold otherwise than by equity 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)	7000000	2.94%	2.94%



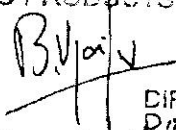
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	14158510-	5.94%	5.94%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
(e) Total (a+b+c+d)	14158510	5.94%	5.94%
Mode of acquisition/sale (e.g. Rights Issue / off-market / public issue / preferential allotment / inter-se transfer etc.)	Rights Issue		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	02.03.2019		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 150001551/- (i.e. 150001551 Equity Shares of Rs.1/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 238202463/- (i.e. 238202463 Equity Shares of Rs.1/- each)		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 238202463/- (i.e. 238202463 Equity Shares of Rs.1/- each)		

Note:

(*) Total share capital / voting capital to be taken as per the latest filing done by the Company to the Stock Exchange.

(**) 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.

For LGB AUTO PRODUCTS (P) LTD



DIRECTOR
DIN: 00015593

Signature of the acquirer / Authorised Signatory

Place: Coimbatore

For LGB FORGE LTD.,



R. PONMANIKANDAN

General Manager Cum Company Secretary
Member No.: 40886