

B. VIJAYAKUMAR

o/c

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

02.04.2016

Dear Sir,

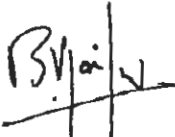
Sub: Submission of Disclosure under Regulations 30(1)
And 30(2) of the SEBI (Substantial Acquisition of shares
And Takeovers) Regulations, 2011

I am forwarding herewith the Disclosures under Regulations 30(1) And 30(2) of the SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 as on 31st March 2016 in respect of LGB Forge Limited.

Kindly take the same on your record.

Thanking you

Yours truly,

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B. VIJAYAKUMAR

No. 28, Kamaraj Road, Coimbatore - 641018.

ANNEXURE-1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A Details of Shareholding

1. Name of the Target Company (TC)	LGB FORGE LIMITED
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LTD
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	1.B.Vijayakumar ✓ 2.V. Rajvirdhan ✓ 3.V.Rajsri ✓ 4.Vijayshree Vijayakumar ✓ 5.Arjun Karivardhan ✓ 6.Nithin Karivardhan ✓ 7.Rajiv Parthasarathy ✓ 8.Super Speeds (P) Limited ✓ 9.Super Transports (P) Limited ✓ 10.LG Farm Products (P) Limited ✓ 11.Silent Chain India (P) Limited ✓ 12.LGB Auto Products (P) Limited ✓ 13.Elgi Automotive Services (P) Limited ✓ 14.Tribe Investments and Services Pvt Ltd ✓ 15.LG Sports Limited ✓ 16.LGBalakrishnan & Bros Limited ✓



4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March 2016, holding of;			
a) Shares			
1.B.Vijayakumar	15000000	10.00	10.00
2.V. Rajvirdhan	10500000	7.00	7.00
3.V.Rajsri	15000000	10.00	10.00
4.Vijayashree Vijayakumar	61250	0.04	0.04
5.Vijayshree Vijayakumar	1501000	1.00	1.00
6.Arjun Karivardhan	508520	0.34	0.34
7.Nithin Karivardhan	507000	0.34	0.34
8.Rajiv Parthasarathy	18445	0.01	0.01
9.Super Speeds (P) Limited	1639235	1.09	1.09
10.Super Transports (P) Limited	1725000	1.15	1.15
11.LG Farm Products (P) Limited	4657800	3.11	3.11
12.Silent Chain India (P) Limited	18000	0.01	0.01
13.LGB Auto Products (P) Limited	7158510	4.77	4.77
14.Elgi Automotive Services (P) Limited	8437950	5.63	5.63
15. Tribe Investments and Services (P) Ltd	9900	0.00	0.00
16.LG Sports Limited	506800	0.34	0.34
17.LGBalakrishnan & Bros Limited	29000000	19.33	19.33
b) Voting Rights (otherwise than by shares)	0	0	0
c) Warrants,	0	0	0
d) Convertible Securities	0	0	0
e) Any other instrument that would entitle the holder to receive shares in the TC.	0	0	0
Total	96249410	64.16	64.16



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B.VIJAYAKUMAR

Signature of Authorised Signatory

Place : Coimbatore

Date : 02/04/2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated