B. VIJAYAKUMAR
CHAIRMAN-cum-MANAGING DIRECTOR

L.G.BALAKRISHNAN & BROS. LTD.,
8/16/13, Krishnarayapuram Road, Ganapathy,
Coimbatore - 641 006.
Tel : (0422) 2532325 Fax : (0422) 2532333

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
EXCHANGE PLAZA, 5TH FLOOR FLAT NO. C/1,
G BLOCK BANDRA- KURLA COMPLEX,
BANDRA (E),
MUMBAI -400051.

BV/LGB FORGE/DISCLOSURE/ 03.04.2017

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 2017 in respect of LGB Forge Limited .

Kindly take the same on your record.

Thanking you

Yours truly,

B.VIJAYAKUMAR

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 LIMITED**
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.K.Arjun 6.K.Nithin 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.LG Sports Limited 15.L G BALAKRISHNAN & BROS LTD 16.TRIBE INVESTMENTS AND SERVICES PVT LTD

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 March 31st 2017 of the year, 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.Vijayshree Vijayakumar	1501000	1.00	1.00
5.Vijayshree Vijayakumar	61250	0.04	0.04
6.K.Arjun	508520	0.34	0.34
7.K.Nithin	507000	0.34	0.34
8.Rajiv Parthasarathy	18445	0.01	0.01
9.Super Speeds (P) Limited	1639235	1.09	1.09
10Super 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	5.62	5.62
15.LG Sports Limited	506800	0.34	0.34
16.L G Balakrishnan & Bros Ltd	29000000	19.33	19.33
17.Tribe Investments and Services Pvt Ltd	9900	0.01	0.01
Total	96249410	64.16	64.16
As of March31st 2017 , holding of :			
a) Shares	96249410	64.16	64.16
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

N
C

B.VIJAYAKUMAR
SIGNATURE OF AUTHORIZED SIGNATORY

Place: Coimbatore
Date: 04.04.2017