

GOLD ROCK METALS LIMITED

CIN NO.: U65990MH1998PLC114622

Regd. Off. 714, Raheja Chambers, 213, Nariman Point, Mumbai – 400 021

Tel.: 022-22022621 Fax: 022-2282 0538

e-mail id: grigrp@gmail.com

1st April, 2016

The Manager (Listing),
The Corporate Relationship Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

The Manager,
Capital Market (Listing),
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051

The Company Secretary,
LML Limited,
C-3, Panki Industrial Estate,
Site-I,
KANPUR – 208 022

Dear Sirs,

Sub: Disclosure under Regulation 30(2) of SEBI (SAST) Regulation, 2011

Re.: Name of Company - LML LIMITED
Equity - ISIN – INE 862A01015
Scrip Code - NSE – LML, BSE – 500255

Pursuant to disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011, we are enclosing herewith a statement in the prescribed format containing the details of Equity Share holding in M/s LML Limited.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours faithfully,

For Gold Rock Metals Limited



G. M. CHAURASIA

Director

DIN- 07024849

Encl.: As above

**Disclosures under Regulation 30 (2) of SEBI (Substantial Acquisition of
Shares & Takeovers) Regulation, 2011**

Part-A – Details of Shareholding

1. Name of the Target Company (TC)	LML LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE LIMITED, MUMBAI & NATIONAL STOCK EXCHANGE OF INDIA LTD., MUMBAI		
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 TC) is more than 25% of the voting rights of the TC Or (b) Name(s) of promoter(s), member of the promoter group and PAC with him	GOLD ROCK METALS LTD. (List of PAC as given in Part - B)		
4. Particulars of the shareholding of persons(s) 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 on March 31st of the year 2016, holding of:	6,70,000	0.82	0.82
(a) Equity Shares	Nil	Nil	Nil
(b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
(c) Warrants	Nil	Nil	Nil
(d) Convertible Securities	Nil	Nil	Nil
(e) Any other instrument that would entitle the holder to receive share in the TC			

(*) 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.

Place: Mumbai
Date: 01-04-2016

For GOLD ROCK METALS LTD.

A handwritten signature in black ink, appearing to read 'G. M. Chaurasia', written over a horizontal line.

G. M. CHAURASIA
Director
DIN-07024849