

GIULIA BOSCO

**7/9, PARK RESIDENCE,
ATT COLONY,
COIMBATORE – 641018
TAMIL NADU**

19th December 2019

To

Lambodhara Textiles Limited
3A, B-Block, Pioneer Apartments,
1075-B, Avinashi Road,
Coimbatore-641018

Dear Sir,

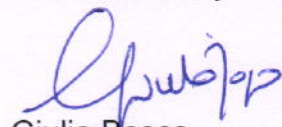
Sub: Disclosures under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above I am forwarding herewith the disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

Kindly acknowledge receipt of the same.

Thanking you

Yours Faithfully

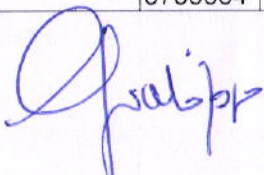


Giulia Bosco

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)					LAMBODHARA TEXTILES LIMITED								
Names of the Stock Exchanges where the shares of the target company are listed					National Stock Exchange of India Limited Traded on the Indo-Next platform of BSE Limited								
Date of reporting					18.12.2019								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					Giulia Bosco								
Details of the creation/invocation/release of encumbrance:													
Name of the Promoter (s) or PACs with him *	Promoter holding in the target company		Promoter holding already encumbered		Details of events pertaining to encumbrance							Post event holding of encumbered Shares{creation [(2)+(3)] /release [(2)-(3)]/ invocation [(1)-(3)]}]	
	(1)		(2)		(3)								
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal under taking/ others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor Shares are encumbered ***	Number	% of total share capital
R.Santosh	1658506	17.32%	1658506	17.32%	-	-	-	-	-	-	-	1658506	17.32%
Giulia Bosco	1659778	17.33%	450000	4.70%	Creation of Pledge	18.12.2019	Pledge Creation	Creation of Pledge as collateral for loan taken by the Company from Karur Vysya Bank Limited	674000	7.04	Karur Vysya Bank Limited	1124000	11.71%
Strike Right Integrated Services Limited	3420600	35.71%	200000	2.09%	-	-	-	-	-	-	-	200000	2.09%
	6738884	70.36%	2308506	24.10%								2982506	31.14%

Giulia Bosco
Promoter



Place: Coimbatore
Date: 19.12.2019

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.