

ANNEXURE – 2

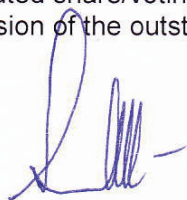
**Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	LAMBODHARA TEXTILES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	R.Santossh		
Whether the acquirer belongs to Promoter/ Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited Ahmedabad Stock Exchange Limited BSE Limited - Indonext		
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 (**)
<b>Before the acquisition under consideration, holding of</b>			
a) Shares carrying voting rights	2780506	30.63%	30.63%
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)	2780506	30.63%	30.63%
<b>Details of acquisition/ sale</b>			
a) Shares carrying voting rights acquired/ sold	2000	0.02%	0.02%
b) VRs acquired /sold otherwise than by 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)	2000	0.02%	0.02%

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	2782506	30.65%	30.65%
b) Shares encumbered with the acquirer	--	--	--
c) VRs otherwise than by 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)	2782506	30.65%	30.65%
Mode of acquisition /sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Transmission		
Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	12.12.2015		
Equity share capital / total voting capital of the TC before the said acquisition / sale	90,77,600 Equity Shares of Rs.5/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	90,77,600 Equity Shares of Rs.5/- each.		
Total diluted share/voting capital of the TC after the said acquisition	90,77,600 Equity Shares of Rs.5/- each.		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.



**Signature of the acquirer /seller / Authorised Signatory**

Place: Coimbatore

Date: 15.12.2015