LAKSHMI PRECISION SCREWS LIMITED Reg. Off.: 46/1 MILE STONEHISSAR ROAD ROHTAK HARYANA HR 124001 IN CIN: L35999HR1968PLC004977, Email Id: complianceofficer@lpsindia.com

LPS/2019

May 20, 2019

Listing Department BSE Limited The 25th Floor, Phiroze Jeejeebhoy Towers Dalai Street, Fort Mumbai-400 001 Tel No, 022- 22723121 Fax No. 022- 22721919 Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kuria Complex, Bandra (E), Mumbai — 400 051 Tel No.: 022- 26598100 Fax No. 022-26598120

Company Code: 506079/

LAKPRE

Sub: - Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir(s)/Ma'am(s),

Pursuant to provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure received from Mr. Lalit Kumar Jain - one of the-Promoter of the Company with regard to purchase of 120383 equity shares of Lakshmi Precision Screws Limited in prescribed format.

You are requested to take the above on your record.

Thanking you,

Yours sincerely, For Lakshmi Precision Screws Ltd

Authorized Signatory

Encl.: As above.

LALIT KUMAR JAIN #16, HUDA SECTOR-1, ROHTAK – 124001 (HARYANA)

May 15, 2019

National Stock Exchange of India limited Listing Department Exchange Plaza Plot No.-C/1 G Block Bandra –Kurla Complex, Bandra (E) Mumbai – 400 051 <u>Scrip Code – LAKPRE</u>

Bombay Stock Exchange Limited Corporate Services Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <u>Scrip Code – 506079</u>

Dear Sir,

Sub: Disclosure under Reg. 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

This has with reference to the captioned subject, please find attached herewith the copy of Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Kindly arrange to take the same on your records.

Yours sincerely,

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Lalit Kumar Jain Acquirer

CC : The Compliance Officer/ Resolution Professional Lakshmi Precision Screws Limited 46/1, Mile Stone, Hissar Road, Rohtak – 124001 (Haryana)

Encl: As above

Disclosure under Regulation (29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC).	Lakshmi Precision Screws Ltd.		
 Name (s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer. 	Lalit Kumar Jain		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
 Name(s) of the Stock Exchange(s) where the shares of TC are Listed 	The National Stock Exchange of India Ltd. (LAKPRE) The Bombay Stock Exchange Ltd. (506079)		
 Details of acquisition/disposal as follows 	Number	% w. r. t. total share/voting capital wherever applicable (*)	% w. r. t. total diluted share/voting capital of TC (**)
Before the acquisition under			
 <u>consideration, holding of:</u> a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal 	1159600	10.60	
 undertaking/ others) c) Voting rights (VR) otherwise than by shares 	-	-	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify	-	-	
holding in each category) e) Total (a+b+c+d)	1159600	10.60	
Details of acquisition/sale a) Shares carrying voting rights acquired/sold	120383	1.10	
 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) 	-	-	
After the conviction (cole holding of:	120383	1.10	
After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with acquirer	1279983	11.70	
 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 acquired 	-	-	
e) Total (a+b+c+d)	1279983	11.70	
6. Mode of acquisition/sale (e.g. open Market/off-market/public/rights issue/preferential allotment/inter se transfer etc.).	Off Market		

7. Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable.	May 14, 2019
8. Equity share capital/total voting capital of the TC before the said acquisition/sale	109416670
9. Equity share capital/total voting capital of the TC after the said acquisition/sale	109416670
10 Total diluted share voting capital of the TC after the said acquisition/sale.	109416670

Notes:-

(*) 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.

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Signature of the acquirer / seller / Authorised Signatory Name:- - Lalit Kumar Jain

Place: Date: Rohtak 15/5/19