## 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,

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 119716 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

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Encl.: As above.

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 Scrip Code – LAKPRE

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

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,

Lalit Kumar Jain Acquirer

cour for

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

Encl: As above

## <u>Disclosure under Regulation (29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011</u>

1.	Name of the Target Company (TC).	Lakshmi Prec	ision 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		
4.	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)		
5.	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
co a) b) c) d)	efore the acquisition under ensideration, holding of: Shares carrying voting rights Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares 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) Total (a+b+c+d) etails of acquisition/sale Shares carrying voting rights acquired/sold	1279983 - - - 1279983 119716	11.70 - - 11.70 1.09	
c) d) e)	VRs acquired/sold otherwise than by shares 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 Shares encumbered/invoked/released by the acquirer Total (a+b+c+/-d)	- - 119716	1.09	
a) b) c) d)	Shares carrying voting rights Shares encumbered with acquirer VRs otherwise than by shares 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	1399699	12.79	
	Total (a+b+c+d)  Mode of acquisition/sale (e.g. open Market/off-market/public/rights issue/preferential allotment/inter se transfer etc.).	1399699 Off Market	12.79	

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

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

Place: Rohtak Date: 15/5/19