

11th Nov2014

From,

Mrs.Lakshmi Ramachandran

To,

National Stock Exchange of India Ltd 'Exchange Plaza',
Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051

Sir,

This is to inform you, that I am holding 303990 shares of MM Forgings under Promoter's category. I have sold 6000- shares on 11th Nov2014 In this regard, please find enclosed the disclosure made under Regulation 29 (2) of the SEBI (Substantial Acquisition of of Shares and Takeover) Regulations,2011 and disclosure in Form 'D' made under Regulation 13 (4) of SEBI (Prohibition of Insider Trading) Regulations ,1992, Which you may please take on record.

Thanking you,

Lakshmi Ramachandran

Yours faithfully

"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Direct or/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment advice/ acquisition	Date of intimation to company	Mode of Acquisition (market purchase/ public/rights/ preferential offer, etc.)/sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Lalohmi Ramachandran, PAN AA CPR	3,03,990 shares - 2.58%	11 Nov 2014	12 Nov 2014	Open market	297,990 shares - 2.47%	Embassy Global services Ltd	NSE	-	-	6000	30,43,960

6513K
old no: 4,
new no: 7,
Sivasunder Avenue
Thiruvannamayan
Chennai - 41

Lalohmi Ramachandran

NB230901838

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

Name of the Target Company (TC)	MIM Forgings Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Lakshmi Ramachandran		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange National Stock Exchange		
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 (**)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	3,03,990	2.52	2.52
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)	303,990	2.52	2.52
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	6000	0.05%	0.05%
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)	6000	0.05%	0.05%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	297,990	2.47%	2.47%
b) Shares encumbered with the acquirer	-	-	-
c) VRs 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) after acquisition	-	-	-
e) Total (a+b+c+d)	297,990	2.47%	2.47%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	open market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11 Nov 2014		
Equity share capital / total voting capital of the TC before the said acquisition/sale	120,70,400		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	120,70,400		
Total diluted share/voting capital of the TC after the said acquisition/sale	120,70,400		

Note:

(*) 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

Lakshmi Ramachandran

Place: Chennai

Date: 12 Nov 2014