



SEC/SE/036/2024-25

Coimbatore, August 17, 2024

BSE Limited

Phiroze Jeejeeboy Towers

Dalal Street

Mumbai – 400 001

Scrip Code: 533007**Sub: Intimation under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

Pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received intimation on August 17, 2024 from our Registrar and Share Transfer Agent viz., Cameo Corporate Services Limited regarding the issuance of letter of confirmation in lieu of duplicate share certificate to the following shareholder as per details given below:

Name of the Shareholder	Folio No.	No. of Shares	Certificate No.	Distinctive Nos
Muthu Alagamai V R	M0001052	800	3043	34768792 – 34769591

Date of Issuance of Letter of Confirmation – August 17, 2024

Date of Receipt of Information from RTA – August 17, 2024

The Letter of Confirmation issued by RTA is attached herewith.

You are requested to take the same on record and oblige.

Thanking you,

Yours faithfully,

For LGB Forge Limited**K. Kousalya****Company Secretary and Compliance Officer****Membership No. ACS 68426**

Encl: As above.



CAMEO CORPORATE SERVICES LIMITED

CAM/LGF/DUPC-LDC/K-DUPC-23/2024

Date: 17/08/2024

MUTHU ALAGAMAI VR
27/1 RAJAH APARTMENT
K B DASAN ROAD
TEYNAMPET
CHENNAI
TAMIL NADU
600018

BY REGISTERED POST / SPEEDPOST

Dear Sir(S)/Madam,

LETTER OF CONFIRMATION

Sub. : Issuance of Securities in dematerialized form in case of Investor Service Requests - Issue of Duplicate Share Certificate
Ref. : Folio No. M0001052
UNIT : M/S LGB FORGE LIMITED

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below :

Name of First holder : MUTHU ALAGAMAI VR
PAN : AATPA7478B

Number of shares : 800 (EIGHT HUNDRED ONLY)

Folio Number : M0001052

Certificate numbers : 3043

Distinctive numbers : 34768792 - 34769591

Lock-In Yes or No. : No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only; hence the security certificates are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign and present this letter in original to your DP along with the DRF for enable your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Bank Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from date of its issue within which you have to raise demat request with the DP above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, subject shares shall be transferred to a Suspense Escrow Demat Account of company.

Thanking you,
Yours faithfully,

For Cameo Corporate Services Limited (RTA)

MANAGER (SHARES)