



SEC/SE/053/2024-25

Coimbatore, January 16, 2025

BSE Limited

Phiroze Jeejeeboy Towers

Dalal Street

Mumbai – 400 001

Scrip Code: 533007

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

Dear Sir / Madam,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith copy of the certificate dated January 06, 2025 received from M/s. Cameo Corporate Services Limited, the Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended December 31, 2024. Also, we hereby confirm that:

- a) the securities received from the depository participants for dematerialization during the quarter ended December 31, 2024 were confirmed (accepted / rejected) to the depositories by our RTA and that securities comprised in the said certificate(s) have been listed on the stock exchange and
- b) the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days.

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

REF: CAM/LGF/2025

January 06, 2025

**M/s. L.G. B Forge Ltd.
No. 6/16/13, Krishnarayapuram, Road,
Ganapathy, Coimbatore-641 006.**

Dear Sir,

Sub: Confirmation Certificate under regulation-74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st day of December 2024, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

**Yours faithfully
for CAMEO CORPORATE SERVICES LTD**

MANAGER (SHARES)