



# LGB FORGE LIMITED

Admin Office : 8/1238, Trichy Road,

Coimbatore - 641 018.

Tel : 0422 4951884

Bombay Stock Exchange Limited Phiroze JeeJeebhoy Towers Dalal Street, Mumbai – 400 001.	The National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.
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12.04.2019

**Ref: Scrip Code – NSE –LGBFORGE, BSE – 533007**

Sub: Submission under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sirs,

Forwarding herewith the certificate from practicing Company Secretary for the half year ended as on **31.03.2019** as per Regulation 40(10) of Securities and Exchange Board of India (LODR) Regulations 2015.

Kindly take the same on record

Thanking You,

Yours faithfully,

**For LGB FORGE LIMITED**

  
**R.PONMANIKANDAN**  
**GENERAL MANAGER & COMPANY SECRETARY**

Date : 13.04.2019

**CERTIFICATE UNDER REGULATION 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**  
**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. LGB FORGE LIMITED**, ( Regn. No. **L27310TZ2006PLC012830** ) maintained by Cameo Corporate Services Ltd., "Subramanian Building", No.1, Club House Road, Chennai - 600 002 pertaining to transfer of equity shares of the company for the period from **01.10.2018 to 31.03.2019** for the purpose of issuing Certificate as per Regulations 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by, **M/s. LGB FORGE LIMITED** with the Stock Exchanges and basing on the information provided by the company and hereby certify that the Company has delivered during half year ended on **31.03.2019**.

- a) Share Certificate relating to the Share Transfer Deeds received during the Period from **01.10.2018 to 31.03.2019** as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgement of each deed excepting those rejected on technical grounds.
- b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been Issued within stipulated time of lodgement.

Place : Chennai  
Date: 10<sup>th</sup> April 2019

Signature :.....  
( R. Sivasekaran )  
Practising Company Secretary

