



# LGB FORGE LIMITED

MYSORE PLANT

Plot 80 & 81, 5th Mile, KRS Road,  
Metagalli Post, Mysore - 570 016. India.  
Tel : 4280311 / 2 / 3, Fax:(0821) 4280117  
CIN : L2310TZ2006PLC012830

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001  <b>Script Code: 533007</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai 400 051  <b>Symbol: LGBFORGE</b>
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LGBFORGE/SEC/EXCHANGE

January 21, 2022

Dear Sirs,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2021**

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended December 31, 2021, based on the certificate received from Cameo Corporate Services Limited (RTA), which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities for dematerialization:

- The securities comprised in the said Certificate(s) of Security have been listed on the stock exchange; and
- The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,  
For LGB Forge Limited

R. Ravi  
Company Secretary & Compliance Officer  
ACS No: 23125



## **CAMEO CORPORATE SERVICES LIMITED**

REF: CAM/LGF/CDSL/2022  
January 06, 2022

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

Dear Sir,

Sub: L G B Forge Ltd-Central Depository Services India Limited-Compliance Certificate under Regulation 74(5) of the SEBI (Depositorys & Participants) Regulations 2018-Details of the Securities dematerialized through CDSL for the month of 01-10-2021 to 31-12-2021.

As required by Central Depository Services India Limited, we are forwarding herewith 1 cd containing the details of the securities dematerialized through Depository services from 01-10-2021 to 31-12-2021.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully  
for CAMEO CORPORATE SERVICES LTD

  
JOINT MANAGER (SHARES)