



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 Script Code: 533007	The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Flat No. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051 Scrip Code: LGBFORGE
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LGBFORGE/ SEC/ REG_39(3)

October 3, 2023

Dear Sir,

Sub: Issue of Letter of Confirmation in lieu of Duplicate Share Certificates

In terms of Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we would like to inform that Cameo Corporate Services Limited., our Registrar and Share Transfer Agent (RTA) of the Company, has issued Letter of Confirmation in lieu of duplicate share certificates to the following shareholders as per the details given below:

Name	Folio No	Share Certificate No	Distinctive Nos	No of Shares
Divya G Shenoy	D0000380	3041	23731331 - 23731530	200

Date of issue of Letter of confirmation - 30.09.2023

Date of receipt of information from RTA - 30.09.2023

Kindly take the same on record

Thanking you
Yours Sincerely
For LGB Forge Limited

K Kousalya
Company Secretary



CAMEO CORPORATE SERVICES LIMITED

CAM/LGF/DUPC-LOC/K-DUPC-24/2023

Date : 30/09/2023

DIVYA G SHENOY
'SRINIVAS', RAGHAVENDRAPURA
TELLAR ROAD
KARKALA
KARKALA
574104

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. D0000380
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 : DIVYA G SHENOY
PAN : AGAPS5689P

Number of shares : 200 (TWO HUNDRED ONLY)

Folio Number : D0000380

Certificate numbers : 3041

Distinctive numbers : 23731331 - 23731530

Lock-In Yes or No. : No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 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 and 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 it and present this letter in original to your DP along with the DRF for enabling 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 Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as 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, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,
Yours faithfully,

For Cameo Corporate Services Limited (RTA)

MANAGER (SHARES)

"Subramanian Building", 1, Club House Road, Chennai - 600 002.

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CIN No. : U67120TN1998PLC041613