



To
Listing Department
BSE Limited
25th Floor, PJ Towers,
Dalal Street,
Mumbai-400 001.
Scrip Code: 533007

Dear Sir/Madam,

19th April, 2023

Sub : Filing of Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31.03.2023.

We herewith enclosed a Certificate received from a practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31.03.2023.

Kindly take the same on record.

Thanking you,

For LGB Forge Limited

K. Maheswaran
Company Secretary and Compliance Officer



Compliance Certificate in terms of Regulation 40(9) of the
Securities and Exchange Board of India (Listing Obligations and Disclosure
Requirements) Regulations, 2015

For the Period from 1stApril 2022 to 31stMarch 2023


We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to M/S. LGB FORGE LIMITED maintained by CAMEO CORPORATE SERVICES LIMITED, pertaining to transfer of equity shares of the Company for the period 1stApril 2022 to 31stMarch 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/S LGB FORGE LIMITED with BSE Ltd., and based on the information provided by the Company, We hereby certify that there were no share transfers during the year ended on 31st March 2023.

During the aforementioned period, M/S. LGB FORGE LIMITED has not issued any certificate(s) on account of consolidation, split, sub-division, renewal and exchange or endorsement of calls/allotment monies except Transmission, Transposition, Issuance of duplicate share certificates, Change of name of shareholders.

For V Suresh Associates



Place: Chennai
Date: 19.04.2023


Udaya Kumar
Partner
Practising Company Secretary
M.No.FCS 11533
C. P. NO.21973
UDIN: F011533E000141322