



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.

12.04.2019

Ref: Scrip Code - NSE -LGBFORGE, BSE - 533007

Sub: Submission under Regulation 7(3) of SEBI (LODR) Regulations, 2015

Dear Sirs,

In compliance with Regulation 7(3) of Securities and Exchange Board of India (LODR) Regulations 2015, we are forwarding herewith the Compliance Certificate for the half year ended as on 31.03.2019

Kindly take the same on record

Thanking You,

Yours faithfully,

For LGB FORGE LIMITED

R.PONMANIKANDAN
GENERAL MANAGER & COMPANY SECRETARY



CAMEO CORPORATE SERVICES LIMITED

REF : CAM:LGF:2019
DATE: 04.04.2019

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015
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Ref: Scrip code no: 533007

ISIN No:INE201J01017

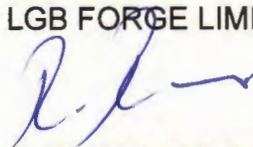
We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S.LGB Forge Limited.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.


ASST.MANAGER (SHARES)

For LGB FORGE LIMITED


COMPLIANCE OFFICER