



# LGB FORGE LIMITED

Admin Office : 8/1238, Trichy Road,

Coimbatore - 641 018.

Tel : 0422 4951884

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

April 19, 2022

Dear Sirs,

**Sub: Compliance Certificates under Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2022**

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Compliance Certificate issued by the Practicing Company Secretary for the year ended 31.03.2022.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**Rajsri Vijayakumar**  
Director  
DIN: 00018244

**CERTIFICATE UNDER REGULATION 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**  
**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2022**

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 **01.04.2021 to 31.03.2022** 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 the year ended on **31.03.2022**.

- a) Share Certificate relating to the Share Transfer Deeds received during the Period from **01.04.2021 to 31.03.2022** 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: 13<sup>th</sup> April, 2022

Signature :.....  
(P. Ramanathan)  
Practicing Company Secretary  
C.P. No. 24678  
UDIN: A008613D000105622

