



Listing Department BSE Limited 25 <sup>th</sup> Floor, PJ Towers, Dalal Street, Mumbai-400 001. <b>Scrip Code: 533007</b>	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra East, Mumbai - 400 051. <b>Scrip Code: LGBFORGE</b>
--	--

Dear Sir / Madam,

14<sup>th</sup> January, 2023**Sub: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received intimation from the Company's Registrar and Share Transfer Agent M/s. Cameo Corporate Services Limited, regarding the issuance of duplicate share certificate of the Company, the details of which are given below:

Name of the Shareholder	Folio No	No. of Shares	Certificate nos	Distinctive nos
Krishnavenamma	K0000913	400	874	26379252 – 26379651
	K0000219	720	732	26214572 - 26215291

The duplicate share certificate(s) will be issued after receipt of all necessary documents from the shareholder(s) and compliance of required formalities.

Kindly take the above on record.

**For LGB Forge Limited**

**K. Maheswaran**  
Company Secretary and Compliance Officer