



# LGB FORGE LIMITED

Admin Office : 8/1238, Trichy Road,

Coimbatore - 641 018.

Tel : 0422 4951884

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

October 12, 2021

Dear Sirs,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2021**

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended September 30, 2021, based on the certificate received from Cameo Corporate Services Limited (RTA), which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities for dematerialization:

- The securities comprised in the said Certificate(s) of Security have been listed on the stock exchange; and
- The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,  
For LGB Forge Limited

R. Ravi

Company Secretary & Compliance Officer

ACS No: 23125



REF: CAM/CG/2021  
October 05, 2021

**CAMEO CORPORATE SERVICES LIMITED**

M/s. L.G. Balakrishnan & Bros. Ltd.  
No. 6/16/13, Krishnarayapuram Road,  
Ganapathy, Coimbatore-641 006.

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th day of September 2021, were confirmed (accepted /rejected )to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully  
for CAMEO CORPORATE SERVICES LTD

  
ASST.MANAGER(SHARES)