



# LGB FORGE LIMITED

Ganapathy, Coimbatore - 641 006  
Tamil Nadu, India

Tel : (0422) 2532325  
Fax : (0422) 2532333

<b>BSE LIMITED</b> PHIROZE JEEJEEBOY TOWERS DALAL STREET MUMBAI 400 001	<b>THE NATIONAL STOCK EXCHANGE OF INDIA LTD</b> "EXCHANGE PLAZA" BANDRA KURLA COMPLEX BANDRA (E), MUMBAI 400 051
<b>Script Code: 533007</b>	<b>Script Code: LGBFORGE</b>

LGBF/SECRETARIAL/EXCHANGE

October 14, 2019

Dear Sirs,

**Sub: Certificate under regulation 40(9) of SEBI (LODR) Regulations, 2015 for the Half year ended September 30, 2019**

Forwarding herewith the certificate from practicing Company Secretary for the Half year ended as on September 30, 2019, as per Regulation 40(10) of Securities and Exchange Board of India (LORD) Regulations 2015.

Kindly take the same on record

Thanking You,  
Yours faithfully,

For LGB Forge Limited

R Ravi  
Company Secretary & Compliance Officer


Date .

**CERTIFICATE UNDER REGULATION 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**  
**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2019**

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 **01.04.2019 to 30.09.2019** 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 half year ended on **30.09.2019**.

- a) Share Certificate relating to the Share Transfer Deeds received during the Period from **01.04.2019 to 30.09.2019** 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: 10<sup>th</sup> October 2019

  
Signature : .....  
( R. Sivasekaran )  
Practising Company Secretary  
P.No:4677



**R. Sivasekaran**, MA B.L. FCMA FCS  
Practising Company Secretary

16/29, Rasmi  
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6th Main Road, Nanganallur  
Chennai - 600 061  
Cell : 99625 12250  
sivasekaran\_36@yahoo.co.in  
FCS 4390 / CP 4677

Date

**CERTIFICATE UNDER REGULATION 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**  
**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2019**

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Signature : .....

( R. Sivasekaran )

Practising Company Secretary

C.P.No:4677

