



LGB FORGE LIMITED

Admin Office :8/1238, Trichy Road

Coimbatore - 641 018

Tel :0422 4951884

SEC/SE/007/2024-25

Coimbatore, April 18, 2024

BSE Limited

Phiroze Jeejeeboy Towers

Dalal Street

Mumbai – 400 001

The National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (E),

Mumbai – 400 051

Scrip Code: 533007

Symbol: LGBFORGE

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Dear Sir / Madam,

In compliance with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the certificate dated April 17, 2024 received from Sri. K.R. Udaya Kumar, Partner of M/s. V. Suresh Associates, Practising Company Secretaries for the year ended March 31, 2024.

You are requested to take the same on record and oblige.

Thanking you,

Yours faithfully,

For LGB Forge Limited

K. Kousalya

Company Secretary and Compliance Officer

Membership No. ACS 68426

Encl: As above.



**Compliance Certificate in terms of Regulation 40(9) of the
Securities and Exchange Board of India (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

For the Period from 1st April 2023 to 31st March 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to **M/s. LGB FORGE LIMITED** maintained by Cameo Corporate Services Limited, pertaining to transfer of equity shares of the Company for the period **1st April 2023 to 31st March 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **M/s. LGB FORGE LIMITED** with **BSE LIMITED.**, and based on the information provided by the Company, We hereby certify that during the year ended on **31st March 2024**:

- In deference to SEBI Circular dt.25.01.2022 (rescinded vide SEBI Master Circular dt. 17.05.2023), the RTA of the company has issued Letter of Confirmation (in lieu of physical share certificates) in respect of requests received during the period from **1st April 2023 to 31st March 2024** for issue of duplicate share certificates, transmission and Transposition of shares within the specified time limit excepting those rejected on technical grounds.
- During the aforementioned period the Company / RTA has not received requests for sub division, Consolidation, split, renewal, exchange or endorsement of calls /allotment monies.



For V Suresh Associates

J.K.R. Udayak

Udaya Kumar K R
Partner

Practising Company Secretaries

M. No. FCS. 11533

C. P. NO. 21973

UDIN: F011533F000158581

Place: Chennai

Date: 17.04.2024



**Compliance Certificate in terms of Regulation 40(9) of the
Securities and Exchange Board of India (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

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- In deference to SEBI Circular dt.25.01.2022 (rescinded vide SEBI Master Circular dt. 17.05.2023), the RTA of the company has issued Letter of Confirmation (in lieu of physical share certificates) in respect of requests received during the period from **1st April 2023 to 31st March 2024** for issue of duplicate share certificates, transmission and Transposition of shares within the specified time limit excepting those rejected on technical grounds.
- During the aforementioned period the Company / RTA has not received requests for sub division, Consolidation, split, renewal, exchange or endorsement of calls /allotment monies.



For V Suresh Associates

J. R. Udaya

Udaya Kumar K R
Partner

Practising Company Secretaries

M. No. FCS. 11533

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