



# LGB FORGE LIMITED

Admin Office :8/1238, Trichy Road

Coimbatore - 641 018

Tel :0422 4951884

SEC/SE/004/2024-25

Coimbatore, April 10, 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 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter and year ended March 31, 2024.**

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Dear Sir / Madam,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith copy of the certificate dated April 05, 2024 received from Cameo Corporate Services Limited, the Registrar and Share Transfer Agent (RTA) of the Company for the quarter and 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.



## **CAMEO CORPORATE SERVICES LIMITED**

**REF: CAM/LGF/2024**

**April 05, 2024**

**M/s. L.G. B Forge 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 31st day of March 2024, 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**

**MANAGER (SHARES)**