

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

Dear Sir / Madam,

23rd September, 2022

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
Ravi Kumar V	R0000716	1320	1660	35663113 - 3566432

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