



LGB FORGE LIMITED

Admin Office : 8/1238, Trichy Road
Coimbatore - 641 018
Tel : 0422 4951884

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

09th January, 2023

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018 for the quarter ended 31.12.2022.

Based on the information received from M/s.Cameo Corporate Services Limited, Registrar and Transfer Agents of the Company, we hereby certify that the securities received for the period from October 2022 to December 2022 for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and details are furnished to the exchange by our Registrar and Share Transfer Agent.

Further, we certify that the securities which were dematerialized are listed on the BSE and the National Stock Exchange of India Limited, where the earlier issued securities are listed.

Kindly take the same on record.

Thanking you,

For LGB Forge Limited

K. Maheswaran
Company Secretary and Compliance Officer



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/LGF/2023
January 05, 2023

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 December 2022, were confirmed (accepted /rejected)to the depositories by us and that securities comprised in the said certificates have been listed on the stockexchanges 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


JOINT MANAGER(SHARES)