



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

18<sup>th</sup> May, 2023**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, on 16<sup>th</sup> May, 2023, 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
Dhamayanthi R	D0000053	3480	380	23674841 - 23678320

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