



LGB FORGE LIMITED

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

BSE Limited Phiroze Jeejeeboy Towers Dalal Street Mumbai 400 001 Script Code: 533007	National Stock Exchange Of India Ltd "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai 400 051 Symbol: LGBFORGE
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LGBFORGE/SEC/EXCHANGE

April 19, 2022

Dear Sirs,

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 31.03.2022

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the Compliance Certificate, for the half-year ended 31.03.2022 issued by Cameo Corporate Services Limited, Company Registrar and Share Transfer Agent.

Kindly take the same on record.

Thanking You,

Yours faithfully,

Rajsri Vijayakumar
Director
DIN: 00018244



CAMEO CORPORATE SERVICES LIMITED

REF : CAM:LGF:2022
DATE: 04.04.2022

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

Ref: Scrip code no: 533007

ISIN No:INE201J01017

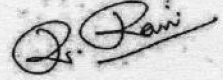
We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S.LGB Forge Limited.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.


JOINT MANAGER (SHARES)

For LGB FORGE LIMITED


COMPLIANCE OFFICER