



LGB FORGE LIMITED

Ganapathy, Coimbatore - 641 006
Tamil Nadu, India

Tel : (0422) 2532325

Fax : (0422) 2532333

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
Script Code: 533007	Script Code: LGBFORGE

LGBF/SECRETARIAL/EXCHANGE

October 14, 2019

Dear Sirs,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2019

Dear Sir,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s Cameo Corporate Services Limited, the Registrar and share Transfer Agent of the Company, for the period ended September 30, 2019.

This is for your information and records.

Thanking you,
Yours faithfully,

For LGB Forge Limited

R Ravi
Company Secretary & Compliance Officer



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/LGF/2019

October 08, 2019

M/s. L.G. B Forge Ltd.
No. 6/16/13, Krishnarayapuram Road,
Ganapathy, Coimbatore-641 006.

Dear Sir,

Sub: Certificate under regulation -74(5) for the period 01-07-19 to 30-09-19-
NSDL/CDSL-Reg

In terms of Regulation 74(5) of SEBI (Depositories & Participants) regulations 1996, we have furnished the details Securities Dematerialised/Rematerialised for aforesaid period in a cd's for your onward transmission to the Stock Exchanges where the shares of your Company are listed. In this connection, we request you to kindly issue a certificate to NSDL/CDSL to this effect.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD


ASST.MANAGER(SHARES)