

## 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

The National Stock Exchange Of India Ltd

"Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai 400 051

Symbol: LGBFORGE

LGBFORGE/SEC/EXCHANGE

October 16, 2020

Dear Sirs,

Sub: Compliance Certificate under Regulation 7(2) & 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 30.09.2020

Pursuant to Regulation 7 (2) & 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 30.09.2020 issued by Cameo Corporate Services Limited, Company Registrar and Share Transfer Agent.

Kindly take the same on record.

Thanking You, Yours faithfully, For LGB Forge Limited

R.Ravi

Company Secretary & Compliance Officer

ACS No: 23125

Regd. Office: 6 / 16 / 13, Krishnarayapuram Road, Ganapathy, Coimbatore - 641 006. Tamil Nadu, India CIN: L27310TZ2006PLC012830 E-mail: info@lgbforge.com web: www.lgbforge.com



## CAMEO CORPORATE SERVICES LIMITED

REF: CAM:LGF:2020 DATE: 05.10.2020

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.

ASST MANAGER (SHARES)

For LGB FORGE LIMITED

**COMPLIANCE OFFICER**