



# LGB FORGE LIMITED

Ganapathy, Coimbatore - 641 006  
Tamil Nadu, India

Tel : (0422) 2532325

Fax : (0422) 2532333

|                                                                                                                    |                                                                                                                                                                 |
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| <b>BSE Limited</b><br>Phiroze Jeejeeboy Towers<br>Dalal Street<br>Mumbai 400 001<br><br><b>Script Code: 533007</b> | <b>The National Stock Exchange of India Limited</b><br>Exchange Plaza<br>Bandra Kurla Complex<br>Bandra (E), Mumbai 400 051<br><br><b>Script Code: LGBFORGE</b> |
|--------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|

LGB/SECRETARIAL/EXCHANGE

January 13, 2020

Dear Sirs,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31-12-2019**

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 December 31, 2019.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For LGB Forge Limited

R.Ravi  
Company Secretary & Compliance Officer  
ACS No : 23125



## **CAMEO CORPORATE SERVICES LIMITED**

REF: CAM/LGF/2020

January 06, 2020

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- 1st October 2019- 31st December 2019-Reg.

In terms of Regulation 74(5) of SEBI (Depositories & Participants) regulations 2018, we have furnished the details Securities Dematerialised/ Rematerialised for aforesaid period in a cd's to the Stock Exchanges where the shares of your Company 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 30 days.

We therefore request you to kindly inform the Stock Exchanges wherever your securities are listed.

Thanking You,

Yours faithfully  
for CAMEO CORPORATE SERVICES LTD

  
ASST.MANAGER(SHARES)