



LGB FORGE LIMITED

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

SEC / Compliances / 2023-24

14th October, 2023

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

Scrip Code: 533007

Symbol: LGBFORGE

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023

Dear Sir / Madam,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith copy of the certificate dated 5th October, 2023 received from Cameo Corporate Services Limited, the Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended September 30, 2023.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,
For LGB Forge Limited

K. Kousalya
Company Secretary and Compliance Officer
Membership No. ACS 68426



Encl: As above.



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/LGF/2023

October 05, 2023

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

With reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th day of September 2023, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities 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 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD


MANAGER (SHARES)