



# LGB FORGE LIMITED

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

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	<b>The National Stock Exchange Limited</b> "Exchange Plaza" Bandra Kurla Complex, Bandra (E) Mumbai 400 051
Scrip Code: 533007	Symbol: LGBFORGE

LGBFORGE/SEC/STK-BM-2022

April 7, 2022

Dear Sir / Madam,

**Sub: Disclosure of reasons for delay in submission of financial results for the quarter ended December 31, 2021**

**Ref: ISIN: INE201J01017 – LGB Forge Limited**

**Our Letter LGBFORGE/SEC/EXCHANGE dated 13<sup>th</sup> December, 2021**

In accordance with Regulation 33 (3) of SEBI (Listing Obligations and Disclosure Requirements) 2015, the financial results for the period ended 31<sup>st</sup> December 2021 along with the limited review report are to be submitted within 45 days of the close of the quarter.

Further, as per SEBI Circular no. CIR/CFD/CMD-1/142/2018 dated November 19, 2018, the reasons for non-submission / delayed submission of financial results within the prescribed timelines are to be disclosed to the Stock Exchange within one working day of the due date of submission of the financial results. Accordingly, the Company would like to furnish the reasons for delay in publishing of the financial results for the period ended December 31, 2021, as under:

Our Company was in the process of implementation of ERP Software (Enterprise Resource Planning), there are still certain issues in Migration of the new Software. There were some technical issues in the output. Our technical team is in the process of rectifying the errors. But due to the migration issues which continues, we will not be able to complete the accounts before the due date and could not finalize the accounts of the Third Quarter within the stipulated time as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



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In view of the above facts, the submission of our financial results for the period ended December 31, 2021, has been delayed beyond the prescribed timelines, however, the Company has put in place all efforts to complete the same and submit.

We request you to kindly take the above on record.

Thanking you,  
Yours faithfully  
For LGB Forge Limited

A handwritten signature in blue ink that reads 'Rajsri V.' with a stylized flourish at the end.

**Rajsri Vijayakumar**  
Director  
DIN: 00018244