

LGB FORGE LIMITED

Ganapathy, Coimbatore - 641 006 Tamil Nadu, India

> Tel : (0422) 2532325 Fax : (0422) 2532333

BSE Limited	The National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	"Exchange Plaza"
Dalal Street,	Bandra Kurla Complex, Bandra(E),
Mumbai – 400001.	Mumbai-400051.

LGB/SEC/STK-2019

22.05.2019

Dear Sirs,

Sub: Confirmation regarding not falling under Large Corporate criteria with reference to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and BSE circular dated April 11, 2019.

Pursuant to SEBI Circular No:- SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 with regard to fund raising by issuance of debt securities by large entities and BSE Circular No. LIST/COMP/05/2019-20 dated April 11, 2019, we would like to confirm that the Company does not fulfill the criteria specified in Para 2.2 of the above mentioned SEBI Circular and hence does not fall in the category of " Large Corporate" and cannot be considered as a Large Corporate as defined under the said circular. Please take the same on your record.

Thanking You,

Yours faithfully,

For LGB Forge Limited

R.Ponmanikandan General Manager & Company Secretary

