



LGB FORGE LIMITED

Ganapathy, Coimbatore - 641 006
Tamil Nadu, India

Tel : (0422) 2532325

Fax : (0422) 2532333

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

The National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra(E),
Mumbai-400051.

11.04.2017

Dear Sirs,

Sub: Certificate under regulation 7(3) of SEBI(LODR) Regulations,2015.

In compliance with Regulation 7(3) of Securities and Exchange Board of India (LODR) Regulations 2015, we are forwarding here with the certificate for half year ended as on 31.03.2017.

Kindly take the same on record

Thanking You,

Yours faithfully,

For LGB Forge Limited

**R. Ponmanikandan/
Company Secretary**



CAMEO CORPORATE SERVICES LIMITED

REF : CAM:LGF:2017
DATE: 06.04.2017

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