



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 40(9) of SEBI(LODR) Regulations,2015.

In compliance with Regulation 40(9) 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**

Date :

CERTIFICATE UNDER REGULATION 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
FOR THE HALF YEAR ENDED 31st MARCH 2017

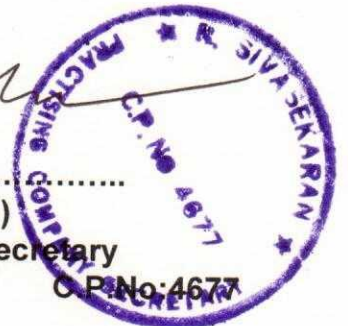
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. LGB FORGE LIMITED, (Regn. No. L27310TZ2006PLC012830)** maintained by Cameo Corporate Services Ltd., "Subramanian Building", No.1, Club House Road, Chennai - 600 002 pertaining to transfer of equity shares of the company for the period from **01.10.2016 to 31.03.2017** for the purpose of issuing Certificate as per Regulations 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by, **M/s. LGB FORGE LIMITED** with the Stock Exchanges and basing on the information provided by the company and hereby certify that the Company has delivered during half year ended on **31.03.2017**.

- a) Share Certificate relating to the Share Transfer Deeds received during the Period from **01.10.2016 to 31.03.2017** as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been Issued within stipulated time of lodgment.

Place : Chennai
Date: 07th April 2017

Signature :
(R. Sivasekaran)

Practising Company Secretary



C.P.No:4677