



LGB FORGE LIMITED

Ganapathy, Coimbatore - 641 006
Tamil Nadu, India

Tel : (0422) 2532325
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Bombay Stock Exchange Limited Phiroze JeeJeebhoy Towers Dalal Street, Mumbai - 400 001.	The National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
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12.10.2018

Ref: Scrip Code - NSE -LGBFORGE, BSE - 533007

Sub: Submission under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sirs,

Forwarding herewith the certificate from practicing Company Secretary for the half year ended as on **30.09.2018**, as per Regulation 40(10) of Securities and Exchange Board of India (LODR) Regulations 2015.

Kindly take the same on record

Thanking You,

Yours faithfully,

For LGB FORGE LIMITED

R.PONMANIKANDAN
GENERAL MANAGER & COMPANY SECRETARY



Date :

CERTIFICATE UNDER REGULATION 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
FOR THE HALF YEAR ENDED 30th SEPTEMBER 2018

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 **01.04.2018 to 30.09.2018** 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 **30.09.2018**.

- a) Share Certificate relating to the Share Transfer Deeds received during the Period from **01.04.2018 to 30.09.2018** as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgement 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 lodgement.

Place : Chennai
Date: 05th October 2018

Signature :

(R. Sivasekaran)

Practising Company Secretary

C.P.No:4677

