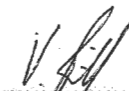
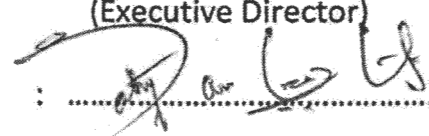



FORM A

Format of covering letter of the annual audit report to be filled with the stock exchanges

1. Name of the Company : LGB FORGE LIMITED
2. Annual financial statements for the year ended : 31st March 2014
3. Type of Audit observation : Un-qualified
4. Frequency of observation : Not applicable
5. To be signed by-
- (a) CEO/Managing Director : 
(V.Rajvirdhan)
(Executive Director)
- (b) Auditor of the company : 
C.S.Sathyanarayanan
Membership No.028328
Partner
Haribhakti & Co
Chartered Accountants,Coimbatore
Firm Registration No.103523w
- (c) Audit Committee Chairman : 
P.Shanmugasundaram
Director
- (d) CFO : Sri.V.Rajvirdhan ,being the executive director also heads the finance portfolio has certified the Form-A