

**LGB FORGE LIMITED**

Admin Office : 8/1238, Trichy Road,

Coimbatore - 641 018.

Tel : 0422 4951884

<b>BSE Limited</b> Phiroze Jeejeeboy Towers Dalal Street Mumbai 400 001  <b>Script Code: 533007</b>	<b>The National Stock Exchange Of India Ltd</b> "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai 400 051  <b>Script Code: LGBFORGE</b>
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LGBFORG/SECRETARIAL/EXCHANGE

May 15, 2020

Dear Sirs,

**Sub: Certificates under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2020**

Please find enclosed certificate dated May 11, 2020 for the half year ended March 31, 2020, received from Mr.R Sivasekaran, Practicing Company Secretary.

This certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the same on record.

Thanking You,  
Yours faithfully,  
For LGB Forge Limited

R.Ravi  
Company Secretary & Compliance Officer  
ACS No : 23125

**R. Sivasekaran**, MA, BL, FCMA, FCS  
Practising Company Secretary

16/29, 'Rasmi'  
Plot C-236-A,  
6th Main Road, Nanganallur,  
Chennai - 600 061  
Cell : 99625 12250  
sivasekaran\_36@yahoo.co.in  
FCS 4390 / CP 4677

Date

**CERTIFICATE UNDER REGULATION 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**  
**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH 2020**

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 01.10.2019 to 31.03.2020 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 31.03.2020.

- a) Share Certificate relating to the Share Transfer Deeds received during the Period from 01.10.2019 to 31.03.2020 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: 11<sup>th</sup> May 2020

Signature : .....  
( R. Sivasekaran )  
Practising Company Secretary

C.P.No:4677

