

**LGB FORGE LIMITED**

Admin Office : 8/1238, Trichy Road,
Coimbatore - 641 018.
Tel : 0422 4951884

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

May 13, 2020

Dear Sirs,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half-year ended 31.03.2020

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (LODR) Regulations 2015, we attached herewith a Certificate, duly signed by Cameo Corporate Services Limited, Share Transfer Agent and the Compliance Officer of LGB Forge Limited, for the half-year ended 31.03.2020 in compliance of Regulation 7(2) of SEBI (LODR) Regulations, 2015 for your information and records.

Kindly take the same on record.

Thanking You,
Yours faithfully,
For LGB Forge Limited

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



CAMEO CORPORATE SERVICES LIMITED

REF : CAM:LGF:2020
DATE: 11.04.2020

THE NATIONAL STOCK EXCHANGE OF INDIA
EXCHANGE PLAZA, PLOT NO C/1 G BLOCK
BANDRA KURLA COMPLEX
BANDRA (E)
MUMBAI - 400 051.

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 LGB FORGE LTD.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

P. Muralidharan

P.MURALIDHARAN
ASSISTANT MANAGER

For LGB FORGE LTD

[Signature]

COMPLIANCE OFFICER

CIN No:U67120TN1998PLC041613

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Phone: (D) 044-40020710 / 044-2846 0390, Fax: 044-2846 0129
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