



LGB FORGE LIMITED

Ganapathy, Coimbatore - 641 006
Tamil Nadu, India

Tel : (0422) 2532325
Fax : (0422) 2532333

10/09/2015

The National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub: Intimation of Company Secretary & Compliance Officer Resignation.

Ref: Clause 30 of Listing Agreement.

Pursuant to clause 30 of Listing Agreement, We would like to inform that Mr.G.Karthik has resigned as Company Secretary and Compliance Officer of the Company with effect from the closure of working hours of 10th September 2015.

Due to his resignation Mr.K.Karthik, Executive Director of the Company is designated as Compliance officer with effect from 11th September 2015.

Kindly take the same on your record.

Yours faithfully

For LGB Forge Limited

K.Karthik
Executive Director.