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

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|---|---|
| **BSE Limited**<br>Phiroze Jeejeeboy Towers<br>Dalal Street<br>Mumbai 400 001<br><br>**Script Code: 533007** | **National Stock Exchange of India Limited**<br>Exchange Plaza<br>Bandra Kurla Complex<br>Bandra (E), Mumbai 400 051<br><br>**Symbol: LGBFORGE** |

LGBFORGE/SEC/EXCHANGE January 11, 2021

Dear Sirs,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2020**

Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s Cameo Corporate Services Limited, the Registrar and share Transfer Agent of the Company, for the quarter ended December 31, 2020.

This is for your information and records.

Thanking you,
Yours faithfully,
For LGB Forge Limited

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

CAMEO

# *CAMEO CORPORATE SERVICES LIMITED*

REF: CAM/LGF/2021
January 05, 2021

M/s. L.G. B Forge Ltd.
No. 6/16/13, Krishnarayapuram Road,
Ganapathy, Coimbatore-641 006.

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation,we hereby cofirm that the securities received from the depository participants for dematerialization during the quarter ended 31st day of December 2020,were confirmed (accepted /rejected )to the depositories by us and that securities comprised in the said certificates have been listed on the stockexchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD

ASST.MANAGER(SHARES)

"Subramanian Building", 1, Club House Road, Chennai - 600 002.
Ph : 28460390 (5 Lines), 40020700, E-mail : murali@cameoindia.com Website : www.cameoindia.com
CIN No. : U67120TN1998PLC041613