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 Limited** Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai 400 051 **Script Code: LGBFORGE**

LGBFORG/SECRETARIAL/EXCHANGE May 13, 2020

Dear Sirs,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020

Dear Sir,

In Compliance with 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 period ended March 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/AEC/2020
April 11, 2020

M/S. LGB FORGE LIMITED
6/16/13 KRISHNARAYAPURAM ROAD
GANAPATHY
COIMBATORE
641006

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 confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st day of March 2020, were confirmed (accepted /rejected)to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialization 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 LIMITED

P. Muralidharan

P.MURALIDHARAN
ASSISTANT MANAGER

CIN No:U67120TN1998PLC041613
'Subramanian Building', No.1, Club House Road, Chennai-600 002.
Phone: (D) 044-40020710 / 044-2846 0390, Fax: 044-2846 0129
E-mail: cameo@cameoindia.com Website: www.cameoindia.com