RAJSRI VIJAYAKUMAR

Audit Committee LGB Forge Limited CIN : L27310TZ2006PLC012830 NO 6/16/13, Krishnarayapuram Road, Ganapathy Post, Coimbatore - 641006	**BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001 **Script Code: 533007**	**National Stock Exchange Of India Ltd** "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai 400 051 **Symbol: LGBFORGE**

RV/LGBFORGE/DISCLOSURE/2022 14.04.2022

Dear Sir

Sub: Submission of Declaration under Regulations 31(4) and 31(5) of the SEBI (Substantial Acquisition of shares And Takeovers) Regulations, 2011

We, Promoter and Promoter Group of the LGB Forge Limited, the Target Company hereby declare that we have not made any encumbrance on Shares of LGB Forge Limited held by us, either directly or indirectly, other than those already disclosed, if any, during the financial year (2021-2022).

Kindly take the same on your record.

Thanking you

Yours truly,

Rajsri V

RAJSRI VIJAYAKUMAR

33/24, KARPAGAMBAL NAGAR, MYLAPORE, CHENNAI - 600004