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

| | |
|---|---|
| **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

April 20, 2021

Dear Sirs,

**Sub: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2021**

This is to certify that the details of Securities dematerialized / rematerialized during the quarter ended March 31, 2021, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished to all stock exchanges where the shares of the Company are listed.

The letter confirming compliance with above from out RTA - M/s Cameo Corporate Services Limited dated April 7, 2021 is enclosed for your reference.

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
April 07, 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 March 2021,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