



LGB FORGE LIMITED

Admin Office : 8/1238, Trichy Road
Coimbatore - 641 018
Tel : 0422 4951884

Listing Department BSE Limited 25 th Floor, PJ Towers, Dalal Street, Mumbai-400 001. Scrip Code: 533007	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra East, Mumbai - 400 051. Scrip Code: LGBFORGE
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Dear Sir/Madam,

05th April, 2023

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011.

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on 31st March, 2023, for your kind perusal and Records.

Thanking you,

For LGB Forge Limited

KRISHNAMOOR
THY
MAHESWARAN

Digitally signed by KRISHNAMOORTHY
MAHESWARAN
DN: c=IN, o=PERSONAL,
2.5.4.20=927C766ca3f40db0a55b7f13e4ad4
e9d42e3fadc0e76e1012a8be5fcb22eae,
postalCode=620006, st=TAMIL NADU,
serialNumber=b9593e959c8dbda0ac191fe4f2
1c6012d76d5eeeb0581287376fede1618940b
5, cn=KRISHNAMOORTHY MAHESWARAN
Date: 2023.04.05 10:55:36 +05'30'

K. Maheswaran
Company Secretary and Compliance Officer



LGB FORGE LIMITED

Admin Office : 8/1238, Trichy Road
Coimbatore - 641 018
Tel : 0422 4951884

Audit Committee LGB Forge Limited 6/16/13, Krishnarayapuram Road, Ganapathy Post Coimbatore – 641 006	Listing Department BSE Limited 25 th Floor, PJ Towers, Dalal Street, Mumbai-400 001. Scrip Code: 533007	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra East, Mumbai - 400 051. Scrip Code: LGBFORGE
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Dear Sir/Madam,

05th April, 2023

Sub : Disclosure under Regulation 31(4) and 31(5) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended, it is hereby confirmed that we, the Promoters and persons belonging to the Promoter Group (Persons acting in concert) have not made any encumbrance, directly or indirectly, in the equity shares of M/s.LGB Forge Limited, during the financial year ended 31st March, 2023.

This disclosure is also simultaneously being made to the Audit Committee of the Target Company in accordance with Regulation 31(5)(b) of the Regulations.

Kindly take the same on record.

Thanking you,

For LGB Forge Limited

KRISHNAMOO
RTHY
MAHESWARAN

Digitally signed by KRISHNAMOORTHY
MAHESWARAN
DN: c=IN, o=PERSONAL,
2.5.4.20=927c0766ca340db0a55b7f13e4ad
4e9d42e3fadc0e76e1012a8be3fcb22eae,
postalCode=620006, st=TAMIL NADU,
serialNumber=b9593e959c8dbda0ac191fe4f
21c6012d7ed5eeeb0581287376fede161894
0b5, cn=KRISHNAMOORTHY MAHESWARAN
Date: 2023.04.05 10:56:19 +05'30'

K. Maheswaran
Company Secretary and Compliance Officer