

V.RAJVIRDHAN

Audit Committee LGB Forge Limited CIN : L27310TZ2006PLC012830 NO 6/16/13, Krishnarayapuram Road, Ganapathy Post, Coimbatore - 641006	BSE Limited Phiroze Jeejeeboy Towers, Dalal Street Mumbai 400 001 Script Code: 533007	The National Stock Exchange Of India Ltd "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai 400 051 Script Code: LGBFORGE
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VR/LGBFORGE/DISCLOSURE/2020

25.05.2020

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 (2019 – 2020).

Kindly take the same on your record.

Thanking you

Yours truly,
For Promoter and Promoter Group


V.Rajvirdhan
Authorized Signatory

18, G.D.STREET, RACE COURSE, COIMBATORE - 641018