



LGB FORGE LIMITED

Ganapathy, Coimbatore - 641 006
Tamil Nadu, India

Tel : (0422) 2532325

Fax : (0422) 2532333

The National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra(E), Mumbai – 400 051.
Scrip Code:LGBFORGE

BSE Limited.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code:533007

15.06.2018

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation of
Statutory Auditor

With reference to the above, we hereby inform you that the present Statutory Auditor of the Company M/s. Haribhakti & Co. LLP, Chartered Accountants have resigned as Statutory Auditor of the Company with effect from 15th June 2018 vide their letter dated 15th June, 2018.

Due to proposed internal restructuring in the Audit Firm, the Company has opted for an early rotation. M/s. Haribhakti & Co. LLP, have conveyed their no objection in appointing another Statutory Auditor of the company for the Financial Year 2018-2019.

A meeting of the Audit Committee of the Board and that of the Board of Directors will be called shortly to take on record the resignation of Statutory Auditor and to appoint new Statutory Auditor in the casual vacancy caused pursuant to the Provisions of section 139(8) of the Companies Act, 2013. The casual vacancy caused by resignation of the Statutory Auditor will be filled by the Board within the stipulated time limit, subject to approval of the Shareholders of the Company in the ensuing General Meeting.

A copy of the resignation received from the Auditors is attached herewith for your kind reference. Kindly take the same on record.

Thanking You,

Yours Faithfully,

For LGB FORGE LIMITED

R Ponmanikandan
General Manager cum Company Secretary
Mem.No:40888

HARIBHAKTI & CO. LLP

Chartered Accountants

To,
The Managing Director,
LGB Forge Limited,
Coimbatore.

Dear Sir,

Sub : Resignation as statutory auditors

Re: 1) Audit of LGB Forge Limited ("the Company") for FY 2015-16 to
FY 2019-20
2) Our discussion on the captioned subject at your office

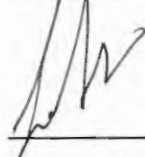
As you are aware we were appointed as the Statutory Auditors of the Company for the financial years 2015-16 to 2019-20 at the Annual General Meeting of the Company held on 10th September 2015

Further to the discussion, we resign from the position of Statutory Auditors of the Company. We do not have any objection in you appointing any other firm to conduct the statutory audit for the financial year 2018-19.

We shall send you the form no. ADT3 filed with Registrar of Companies shortly.
We wish the Company all success in future.

Thanking you,

Yours faithfully,
For Haribhakti & Co. LLP
Chartered Accountants



Kaushik Sidartha
Partner
June 15, 2018

