



LGB FORGE LIMITED

Admin Office :8/1238, Trichy Road

Coimbatore - 641 018

Tel : 0422 4951884

SEC / Compliances / 2023-24

January 08, 2024

BSE Limited

Phiroze Jeejeeboy Towers

Dalal Street

Mumbai – 400 001

The National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (E),

Mumbai – 400 051

Scrip Code: 533007

Symbol: LGBFORGE

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

Dear Sir / Madam,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith copy of the certificate dated 3rd January, 2024 received from Cameo Corporate Services Limited, the Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended December 31, 2023.

You are requested to take the same on record and oblige.

Thanking you,

Yours faithfully,

For LGB Forge Limited

K. Kousalya

Company Secretary and Compliance Officer

Membership No. ACS 68426

Encl: As above.



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/LGF/2024

January 03, 2024

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

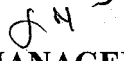
With reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th day of December 2023, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges 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


MANAGER (SHARES)