



# LGB FORGE LIMITED

Admin Office : 8/1238, Trichy Road

Coimbatore - 641 018

Tel : 0422 4951884

SEC/SE/003/2024-25  
Coimbatore, April 10, 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 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.**

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Dear Sir / Madam,

In compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the certificate dated April 05, 2024 received from Cameo Corporate Services Limited, the Registrar and Share Transfer Agent (RTA) of the Company for the year ended March 31, 2024.

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  
DATE: 05.04.2024

NATIONAL STOCK EXCHANGE OF INDIA LTD  
Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra Kurla Complex Rd,  
Bandra East,  
Mumbai – 400051.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015  
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Ref: Scrip code no: LGBFORGE

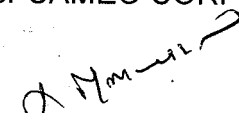
ISIN No:INE201J01017

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for LGB Forge Limited.

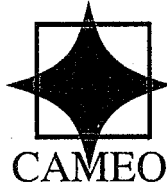
Thanking you,

Yours faithfully,  
for CAMEO CORPORATE SERVICES LTD.

For LGB FORGE LIMITED

  
MANAGER (SHARES)

COMPLIANCE OFFICER



## **CAMEO CORPORATE SERVICES LIMITED**

REF : CAM:LGF:2024  
DATE: 05.04.2024

BOMBAY STOCK EXCHANGE LTD.  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015  
=====

Ref: Scrip code no: 533007

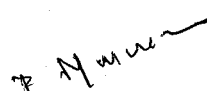
ISIN No:INE201J01017

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S.LGB Forge Limited.

Thanking you,

Yours faithfully,  
for CAMEO CORPORATE SERVICES LTD.

For LGB FORGE LIMITED

  
MANAGER (SHARES)

COMPLIANCE OFFICER