



To
Listing Department
BSE Limited
25th Floor, PJ Towers,
Dalal Street,
Mumbai-400 001.
Scrip Code: 533007

Dear Sir/Madam,

12th April, 2023

Sub : Compliance Certificate for the year ended 31.03.2023 pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We herewith enclosed a certificate duly signed by our share transfer agent M/s. Cameo Corporate Services Limited and the undersigned certifying the compliance with the requirements of sub-regulation (2) of Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

For LGB Forge Limited

K. Maheswaran
Company Secretary and Compliance Officer



CAMEO

CAMEO CORPORATE SERVICES LIMITED

REF : CAM:LGF:2023
DATE: 04.04.2023

BOI MUMBAI STOCK EXCHANGE LTD.
PHI ROZE JEEJEEBHOY TOWERS
DAL AL STREET
MUM MUMBAI 400 001.

Dear Sir,

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

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Ref: Scrip code no: 533007 ISIN No:INE201J01017
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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that
all activities in relation to both the physical and electronic share transfer
facilities are maintained by us for M/S.LGB Forge Limited.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.


JOINT MANAGER (SHARES)

For LGB FORGE LIMITED


COMPLIANCE OFFICER