



## LGB FORGE LIMITED

Admin Office : 8/1238, Trichy Road,  
Coimbatore - 641 018.  
Tel : 0422 4951884

<b>BSE Limited</b> Phiroze Jeejeeboy Towers Dalal Street Mumbai 400 001  <b>Script Code: 533007</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai 400 051  <b>Symbol: LGBFORGE</b>
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LGBFORGE/SEC/EXCHANGE

April 20, 2021

Dear Sirs,

**Sub: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2021**

This is to certify that the details of Securities dematerialized / rematerialized during the quarter ended March 31, 2021, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished to all stock exchanges where the shares of the Company are listed.

The letter confirming compliance with above from out RTA - M/s Cameo Corporate Services Limited dated April 7, 2021 is enclosed for your reference.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For LGB Forge Limited

R.Ravi

Company Secretary & Compliance Officer  
ACS No : 23125



## CAMEO CORPORATE SERVICES LIMITED

REF: CAM/LGF/2021

April 07, 2021

M/s. L.G. B Forge Ltd.

No. 6/16/13, Krishnarayapuram Road,  
Ganapathy, Coimbatore-641 006.

Dear Sir,

Sub: Confirmation Certificate under regulation -  
(Depositories and Participants) Regulations

With reference to the above-captioned regulation from the depository participants for dematerialization, 2021, were confirmed (accepted / rejected) to the said certificates have been listed on the stock listed

We hereby also confirm that the security certificate mutilated and cancelled after due verification by depositories have been substituted in Register of

We request you to kindly take note of the above

Thanking You,

Yours faithfully

for CAMEO CORPORATE SERVICES LTD

ASST.MANAGER(SHARES)