



LGB FORGE LIMITED

Admin Office : 8/1238, Trichy Road,

Coimbatore - 641 018.

Tel : 0422 4951884

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Script Code: 533007

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Flat No.
C/1, G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai 400 051

Scrip Code: LGBFORGE

LGBFORGE / SEC / LOSS OF CERT / 2023-24

September 21, 2023

Dear Sir,

Sub: Intimation under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, 2015, this is to inform you that the Company has received intimation on September 20, 2023, from our Registrar and Share Transfer Agent viz., Cameo Corporate Services Limited for loss of shares / issue of duplicate shares from shareholder as per details given below:

| Name of the Shareholder | Folio No | No of Shares | Certificate No | Distinctive Nos |
|-------------------------|----------|--------------|----------------|---------------------|
| Divya G Shenoy | D0000380 | 200 | 434 | 23731331 - 23731530 |

The Company will issue the letter of confirmation in lieu of original share certificate as required by SEBI vide its circular dated 25 January 2022 after receipt of all necessary documents from the shareholder(s) and compliance of required formalities.

Thanking you
Yours Sincerely
For LGB Forge Limited

A Sampathkumar
Executive Director & Compliance Officer



CAMEO CORPORATE SERVICES LIMITED

REF:CAM/LGF/DUPC/2023
20.09.2023

M/S. LGB FORGE LIMITED
6/16/13 KRISHNARAYAPURAM ROAD
GANAPATHY
COIMBATORE- 641006.

Dear Sir/Mam,

Sub: Intimation regarding loss of share certificate (s) under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given:


| SL. No. | Name of the Shareholders | Folio No. | Cert.No. | Dist.No. | Shares | Date of Receipt |
|---------|--------------------------|-----------|----------|-------------------|--------|-----------------|
| 1 | DIVYA G SHENOY | D0000380 | 434 | 23731331-23731530 | 200 | 19.09.23 |

Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder.

We request you to take the above information on your record and do the needful.

Thanking you,

Yours faithfully
For Cameo Corporate Services Limited


P.Muralidharan
Manager