



LGB FORGE LIMITED

Ganapathy, Coimbatore - 641 006
Tamil Nadu, India

Tel : (0422) 2532325
Fax : (0422) 2532333

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Limited “Exchange Plaza” Bandra Kurla Complex Bandra (E) Mumbai – 400 051
Scrip Code: 533007	Scrip Code: LGBFORGE

LGBFL/SEC/STK2019

29.11.2019

Dear Sirs,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 23(9) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed herewith the disclosure of Related Party Transactions on a Consolidated basis in accordance with applicable accounting standards for the half year ended 30th September, 2019.

Kindly take the same on record.

Thanking You,

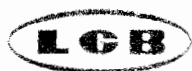
Yours faithfully,

For LGB Forge Limited

R.Ravi

Company Secretary

(Membership No: ACS 23125)



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RELATED PARTY TRANSACTIONS DISCLOSURES

Name of Related Parties with whom transactions have been carried out during half year ended 30th September, 2019

1	Subsidiary	NIL
2	Fellow Subsidiaries	NIL
3	Associate Company	NIL
	Enterprises owned or significantly influenced by KMP or Relatives of KMPs	Elgi Automotive Services Private Limited
		L.G. Balakrishnan & Bros Limited
		Super Transports Private Limited
5	Key Management Personnel	Sri.V.Rajvirdhan, Managing Director
		Sri R.Ravi, Company Secretary
		Sri.R.Vinoth Kumar, Chief Financial Officer
6	Relatives of Key Management Personnel having transactions with the Company	NA

RELATED PARTY TRANSACTION STATEMENT FOR THE HALF YEAR ENDED SEPTEMBER, 30, 2019. (Rupees in Lakhs)

Particulars	Subsidiaries	Associate Companies / Others	Key Management Personnel	Relatives of KMP	Total
Remuneration to Key Managerial Personnel	-	-	18.41	-	18.41
Rent / Lease Payments	-	22.77	-	-	22.77
Purchase of Materials/ Goods	-	36.26	-	-	36.26

(Rupees in Lakhs)

Nature of outstanding	As at 30.09.2019
Outstanding Payables	59.03
Outstanding Receivables	102.00

For LGB Forge Limited

R.Ravi

Company Secretary

(Membership No: ACS 23125)