



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

July 22, 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 July 21, 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
Natarajan T (Deceased) Karthikeyan T (Claimant)	N0000806	600	1356	35069872 - 35070471

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

LGB FORGE LIMITED- REQUEST FOR DUPLICATE SHARE CERTIFICATE-REG.

MURALIDHARAN P <murali@cameoindia.com>

Fri 21-07-2023 18:35

To:secretarial <secretarial@lgbforge.com>

Cc:Secretarial <secretarial@lgb.co.in>;MURALIDHARAN <murali@cameoindia.com>

📎 1 attachments (145 KB)

lgf-l-140_20230721193457.pdf;

Dear Sir,

Please find below the details of requests received from your shareholders, regarding loss/non receipt of share certificate and requesting for issue of duplicate share certificates.

Sl.no	Name of shareholder	Folio no.	Certificate no.	Distinctive No. (From)	Distinctive no. (To)	No. of shares	Letter received on
1	NATARAJAN T(DECEASED) KARTHIKEYAN T (CLAIMANT)	N0000806	1356	35069872	35070471	600	21.07.2023

The scanned copy of the above said letters are attached herewith towards proof of receipt of intimation. You may kindly file the said information to stock exchange as per Regulation 39(3) via BSE/NSE Listing entre/Neaps, as the case may be, which is to be filed within 2 days of receipt of information.

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.

Regards,

Lilly K
Cameo