



LGB FORGE LIMITED

Admin Office : 8/1238, Trichy Road

Coimbatore - 641 018

Tel : 0422 4951884

SEC/SE/030/2024-25

Coimbatore, August 03, 2024

BSE Limited

Phiroze Jeejeeboy Towers

Dalal Street

Mumbai – 400 001

The National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (E),

Mumbai – 400 051

Scrip Code: 533007

Symbol: LGBFORGE

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

Dear Sir / Madam,

Pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received intimation on August 03, 2024 from our Registrar and Share Transfer Agent viz., Cameo Corporate Services Limited regarding the issue of duplicate share certificate from shareholder as per details given below:

Name of the Shareholder	Folio No.	No. of Shares	Certificate No.	Distinctive Nos
Shipra Saraf	S0002011	400	2243	46102393 - 46102792

A letter of confirmation in lieu of original share certificate as required by SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 will be issued to the securities holder / claimant upon completion of necessary documents from the shareholder regarding duplicate share certificate.

You are requested to take the same on record and oblige.

Thanking you,

Yours faithfully,

For LGB Forge Limited

K. Kousalya

Company Secretary and Compliance Officer

Membership No. ACS 68426

Encl: As above.



REF:CAM/LGF/DUPC/2024
03.08.2024

CAMEO CORPORATE SERVICES LIMITED
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:

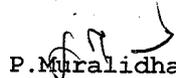
SL. No.	Name of the Shareholders	Folio No.	Cert.No.	Dist.No.	Shares
1	SHIPRA SARAF	S0002011	2243	46102393-46102792	400

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