



LGB FORGE LIMITED

Admin Office : 8/1238, Trichy Road

Coimbatore - 641 018

Tel : 0422 4951884

SEC/SE/029/2024-25
Coimbatore, July 27, 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 July 27, 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
Muthu Alagamai V R	M0001052	800	1205	34768792 – 34769591

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.



CAMEO

CAMEO CORPORATE SERVICES LIMITED

REF: CAM/LGF/DUPC/2024
27.07.24

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:

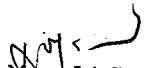
SL. No.	Name of the Shareholders	Folio No.	Cert.No.	Dist.No.	Shares
1	MUTHU ALAGAMAI VR	M0001052	1205	34768792-34769591	800

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