



SEC/SE/014/2026-27
Coimbatore, July 11, 2026

BSE Limited

Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 533007

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026.

Dear Sir / Madam,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith copy of the certificate dated July 03, 2026 received from M/s. Cameo Corporate Services Limited, the Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended June 30, 2026. Also, we hereby confirm that:

- a) the securities received from the depository participants for dematerialization during the quarter ended June 30, 2026 were confirmed (accepted / rejected) to the depositories by our RTA and that securities comprised in the said certificate(s) have been listed on the stock exchange and
- b) the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For LGB Forge Limited

Narmatha G K

Company Secretary and Compliance Officer

Encl: As above.



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/LGF/2026

July 03, 2026

M/s. L.G. B Forge Ltd.
No. 6/16/13, Krishnarayapuram Road,
Ganapathy, Coimbatore-641 006.

Dear Sir,

Sub: Confirmation Certificate under regulation-74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

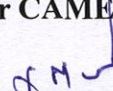
With reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th day of June 2026, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD


MANAGER (SHARES)