



L.G. BALAKRISHNAN & BROS LIMITED

BSE LIMITED PHIROZE JEEJEEBOY TOWERS DALAL STREET MUMBAI 400 001	THE NATIONAL STOCK EXCHANGE OF INDIA LTD "EXCHANGE PLAZA" BANDRA KURLA COMPLEX BANDRA (E), MUMBAI 400 051
Script Code: 500250	Script Code: LGBBROSLTD

LGB/SECRETARIAL/EXCHANGE

October 14, 2019

Dear Sirs,

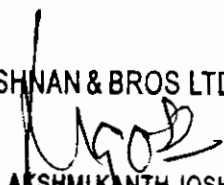
Sub: Certificate under regulation 40(9) of SEBI (LODR) Regulations, 2015 for the Half year ended September 30, 2019

Forwarding herewith the certificate from practicing Company Secretary for the Half year ended as on September 30, 2019, as per Regulation 40(10) of Securities and Exchange Board of India (LORD) Regulations 2015.

Kindly take the same on record

Thanking You,
Yours faithfully,

For L.G. BALAKRISHNAN & BROS LTD.


M. LAKSHMI KANTH JOSHI
General Manager (Legal) and Company Secretary
MEM No.:14273


Date

CERTIFICATE UNDER REGULATION 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
FOR THE HALF YEAR ENDED 30th SEPTEMBER 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. L.G.BALAKRISHNAN & BROS LIMITED, (Regn. No. L29191TZ1956PLC000257)** maintained by Cameo Corporate Services Ltd., "Subramanian Building", No.1, Club House Road, Chennai - 600 002 pertaining to transfer of equity shares of the company for the period from **01.04.2019 to 30.09.2019** for the purpose of issuing Certificate as per Regulations 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by, **M/s. L.G.BALAKRISHNAN & BROS LIMITED** with the Stock Exchanges and basing on the information provided by the company and hereby certify that the Company has delivered during half year ended on **30.09.2019**.

- a) Share Certificate relating to the Share Transfer Deeds received during the Period from **01.04.2019 to 30.09.2019** as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been Issued within stipulated time of lodgment.

Place : Chennai
Date: 10th October 2019


Signature :

(R. Sivasekaran)
Practising Company Secretary

C.P.No:4677

