

L.G. BALAKRISHNAN & BROS LIMITED

BSE LIMITED PHIROZE JEEJEEBOYTOWERS 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,

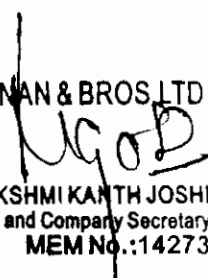
Sub: Certificate under regulation 7(3) of SEBI (LODR) Regulations, 2015 as on September 30, 2019

In compliance with Regulation 7(3) of Securities and Exchange Board of India (LODR) Regulations 2015, we are forwarding herewith the Compliance Certificate for the half year ended as on September 30, 2019.

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



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO
CIN : U67120TN1998PLC041513

Ref : CAM/LGC/LODR7(3)/2019

Date : 05/10/2019

M/s. National Stock Exchange of India limited
Exchange Plaza C-1 G Block
Bandra Kurla Complex
Bandra (e)
Mumbai 400 051.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (LODR) Regulations, 2015.

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We, the SEBI registered Registrar and Share Transfer Agent hereby
certify that all activities in relation to both the physical and
electronic share transfer facility are maintained by us for
M/S. L G BALAKRISHNAN & BROS LIMITED FV RS 10.

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

for L G BALAKRISHNAN & BROS LIMITED FV

ASST. MANAGER (Shares)

COMPLIANCE OFFICER