



L.G. BALAKRISHNAN & BROS LIMITED

BSE Limited Phiroze Jeejeeboy Towers Dalal Street Mumbai 400 001 Script Code: 500250	The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai 400 051 Script Code: LGBBROSLTD
--	---

LGB/SECRETARIAL/EXCHANGE

May 14, 2020

Dear Sirs,

Sub: Submission of Certificate under regulation 40(9) of SDEBI (LODR) Regulations 2015 for the half year ended March 31, 2020

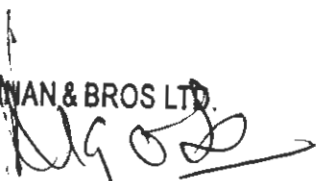
In compliance with Regulation 40(10) of SEBI (LODR) Regulations, 2015, we hereby enclose a certificate received from Practicing Company Secretary as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2020.

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

R. Sivasekaran, M.A., B.L., FCMA., F.C.S.
Practising Company Secretary

16/29, 'Rasmi'
Plot C-236-A,
6th Main Road, Nanganallur,
Chennai - 600 061.
Cell : 99625 12250
sivasekaran_36@yahoo.co.in
FCS 4390 / CP 4677

Date :

CERTIFICATE UNDER REGULATION 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
FOR THE HALF YEAR ENDED 31st MARCH 2020

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 **01.10.2019 to 31.03.2020** 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 **31.03.2020**.

- a) Share Certificate relating to the Share Transfer Deeds received during the Period from **01.10.2019 to 31.03.2020** 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: 11th May 2020

Signature :
(R. Sivasekaran)
Practising Company Secretary

