

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

1. Name of the Target Company (TC)	L.G.BALAKRISHNAN & BROS LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	L.G.B. AUTO PRODUCTS PRIVATE LIMITED		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The Bombay Stock Exchange Limited The National Stock Exchange of India Limited		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition/disposal under consideration, holding of :</u>			
a) Shares carrying voting rights	7,60,000	4.84%	4.84%
b) Voting rights (VR) otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
Total (a+b+c)	7,60,000	4.84%	4.84%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired	20,000	0.13%	0.13%
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
Total (a+b+c)	20,000	0.13%	0.13%



For L.G. BALAKRISHNAN & BROS LTD.

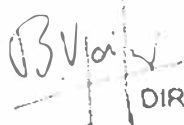
[Signature]
M. LAKSHMI KANTH JOSHI
General Manager cum Company Secretary

<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	7,80,000	4.97%	4.97%
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
Total (a+b+c)	7,80,000	4.97%	4.97%
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	13.05.2015 & 14.05.2015		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs.15,69,62,080/- (i.e.1,56,96,208 Equity Shares of Rs.10/- each)		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs.15,69,62,080/- (i.e.1,56,96,208 Equity Shares of Rs.10/- each)		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	Rs.15,69,62,080/- (i.e.1,56,96,208 Equity Shares of Rs.10/- each)		

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For LGB AUTO PRODUCTS (P) LTD



DIRECTOR

Signature of the acquirer / Authorised Signatory

Place:Coimbatore

Date:15.05.2015

For L.G. BALAKRISHNAN & BROS LTD.



M. LAKSHMI KANTH JOSHI
General Manager cum Company Secretary