



L.G. BALAKRISHNAN & BROS LIMITED

LGB/SEC/STK-BM-2018

30.04.2018

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 500250	National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai - 400 051 Scrip Code: LGBBROSLTD
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Dear Sirs,

In Continuation to our letter dated 28.04.2018, we are enclosing herewith the details of Bonus issue under Regulation 30 of the SEBI LODR, 2015.

Kindly take the same on record

Thanking You,
Yours faithfully,
For L.G.Balakrishnan & Bros Limited

M. Lakshmi Kanth Joshi
General Manager Cum Company Secretary



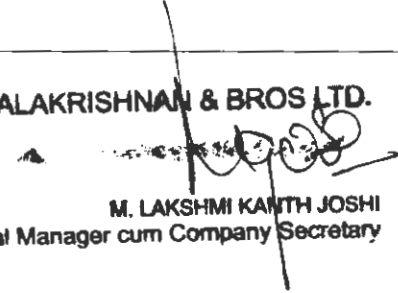
L.G. BALAKRISHNAN & BROS LIMITED

ANNEXURE

Sub: Issue of Bonus Shares by L.G.Balakrishnan & Bros Limited – Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No	Particulars	Description
1	Whether bonus is out of free reserves created out of profits or share premium account	The bonus shares will be issued out of General Reserve of the Company available as at March 31, 2018
2	Bonus Ratio	1 i.e. (one) bonus share of Rs.10/- each fully paid-up for every 1 (one) existing equity share of Rs.10/- each fully paid up held as on the 'record date' to be fixed for the purpose.
3	Details of share capital – pre and post bonus issue	Pre-bonus issue paid-up share capital as on date: 1,56,96,208 equity shares of Rs.10/- each aggregating Rs.1569.62 Lakhs. Post – Bonus Issue paid up Share capital 3,13,92,416 equity shares of Rs.10/- each aggregating Rs.3139.24 Lakhs.
4	Free Reserves and / or share premium required for implementing bonus issue	Rs.1569.62 Lakhs (based on estimated number of bonus shares as per Item (3) above)
5	Free Reserves and / or share premium required for capitalisation and the date as on which such balance is available	As on March 31, 2018 (As per latest audited balance sheet): General Reserve Rs.43,000.00 Lakhs
6	Whether aforesaid figures are audited	Yes, the figures at Item No (5) are audited
7	Estimated date by which such bonus shares would be credited / dispatched.	Within 2 months from the date of Board approval

For L.G. BALAKRISHNAN & BROS LTD.


M. LAKSHMI KANITH JOSHI
General Manager cum Company Secretary