LGB

ROLON

L.G. BALAKRISHNAN & BROS LIMITED

P.O. Box No. 2003
Ganapathy
Coimbatore - 641 006
Tel : (0422) 2532325
Fax : (0422) 2532333

The National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

LGB/SEC/STK/2014

18.04.2014

Dear Sirs,

Sub: Submission of Form D under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulation, 1992 and Disclosure under Regulation 29(2) read with 29(3)(a) of Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We wish to inform you that our promoters informed the Company, on 18.04.2014 that, in terms of Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 that they had purchased equity shares of our Company and disclosed in the prescribed forms are enclosed herewith.

Kindly take the same on record

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

M.Lakshmi Kanth Joshi
General Manager & Company Secretary

CC : Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

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	B.Vijayakumar		
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 (*)**
Before the acquisition/~~disposal~~ under consideration, holding of :			
a) Shares carrying voting rights	1251524	15.95	15.95
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)	**1251524**	**15.95**	**15.95**
Details of acquisition/~~sale~~			
a) Shares carrying voting rights acquired	1976	0.02	0.02
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)	**1976**	**0.02**	**0.02**

For L.G. BALAKRISHNAN & BROS LTD.

M. LAKSHMI KANTH JOSHI
General Manager cum Company Secretary

After the acquisition/~~sale~~, holding of: a) Shares carrying voting rights 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	1253500 - -	15.97 - -	15.97 - -
Total (a+b+c)	**1253500**	**15.97**	**15.97**
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	17.04.2014		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs.7,84,81,040/- (i.e.78,48,104 Equity Shares of Rs.10 each)		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs.7,84,81,040/- (i.e.78,48,104 Equity Shares of Rs.10 each)		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	Rs.7,84,81,040/- (i.e.78,48,104 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.

Signature of the acquirer / Authorised Signatory

For L.G. BALAKRISHNAN & BROS LTD.

M. LAKSHMI KANTH JOSHI
General Manager cum Company Secretary

Place:Coimbatore

Date:18.04.2014

"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment advice/ acquisition/ ~~sale of shares~~/ voting rights	Date of intimation to company	Mode of Acquisition (market purchase/ ~~public/rights/ preferential offer, etc.~~)/~~sale~~	No. & % of shares/ voting rights post acquisition/ ~~sale~~	Trading member Through whom the trade was executed with SEBI Registration No. of the TM	Exchange On which The trade Was executed	Buy quantity	Buy Value In (INR)	Sell quantity	Sell value
B.Vijayakumar ABTPV3639A 28,Kamaraj Rd Coimbatore-641018	1251524 15.95%	17.04.2014	18.04.2014	Market Purchase	1253500 15.97%	Kotak Securities Limited SEBI Reg.No.INB 230808130	NSE: 1589 BSE: 387	1976	698617.15 171013.64 (inclusive of STT)	N.A	N.A

B.VIJAYAKUMAR
Date: 18.04.2014

For L.G. BALAKRISHNAN & BROS LTD.

M. LAKSHMI KANTH JOSHI
General Manager cum Company Secretary