L.G. BALAKRISHNAN & BROS LIMITED

LGB/SEC/STK-2020

02.01.2020

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

Subject: Clarification regarding Increase in Volume

Dear Madam/Sir,

This is with reference to your Letter no. NSE/CM/Surveillance/8905, dated January 01, 2020, seeking clarification in respect of increase in volume of the Company's scrip, in the recent past, as traded across exchanges.

In this connection, please be informed that, there is no information and/or announcement (including impending announcement) to be made by the Company which, in our opinion may have a bearing on the Price/Volume behavior in scrip of the Company, and which is required to be disclosed to Stock Exchanges in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company is not aware of any information that led to the movement in the volume/price of the shares of the Company's Scrip.

We wish to clarify that as on date, there are no matters/events which have been considered and approved by the Board of Directors of the Company, on which any disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is pending from our end. Please note that we are not aware of any specific reason for the increase in the traded volume of our Shares as mentioned by you. We wish to confirm that any such matters/events/information in future would be disclosed to the Stock Exchanges in due compliance with the aforesaid Regulations.

Kindly take the same on record

Thanking You,

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

M.Lakshmi Kanth Joshi
General Manager (Legal) & Company Secretary