



L.G. BALAKRISHNAN & BROS LIMITED

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Script Code: 500250

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Flat No. C/1, G Block,
Bandra – Kurla Complex, Bandra (E)
Mumbai 400 051
Scrip Code: LGBBROSLTD

SEC/LOSS OF CERT/2023-24

April 5, 2023

Dear Sir,

Sub: Intimation under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agents M/s Cameo Corporate Services Limited, we would like to inform regarding loss of share certificate(s) and request for issue of duplicate shares certificate(s) by the following shareholder(s):

Name of the Shareholder	Folio No	No of Shares	Certificate No	Distinctive Nos
Balasiva Subrahmanyam Chittur Jointly with Ratnamanikyam	B0000430	40	213	45813 – 45822
			2814	7878497 – 7878506
			4663	15742108 – 15742127
Ratna Manikyam Chitturi Jointly with Balasiva Subrahmanyam	R0001395	40	1706	1388383 – 1388392
			3818	8282672 – 8282681
			5449	16021556 - 16021575

The duplicate share certificate(s) will be issued after receipt of all necessary documents from the shareholder(s) and compliance of required formalities.

Kindly take the above on record.

Thanking you

Yours Sincerely

For L.G Balakrishnan & Bros Limited

M Lakshmi Kanth Joshi

Sr General Manager (Legal) & Company Secretary