LGB

ROLON

L.G. BALAKRISHNAN & BROS LIMITED

BSE Limited Phiroze Jeejeeboy Towers Dalal Street Mumbai 400 001 **Script Code: 500250**	The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai 400 051 **Script Code: LGBBROSLTD**

LGB / SECRETARIAL / EXCHANGE

January 7, 2021

Dear Sirs,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020

Dear Sir,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s Cameo Corporate Services Limited, the Registrar and share Transfer Agent of the Company, for the period ended December 31, 2020.

This is for your information and records.

Thanking you,
Yours faithfully,
For L.G. BALAKRISHNAN & BROS LTD.

M. LAKSHMI KANTH JOSHI
General Manager (Legal) and Company Secretary
MEM No.:14273

CAMEO

CAMEO CORPORATE SERVICES LIMITED

REF: CAM/LGC/2021
January 05, 2021

M/s. L.G. Balakrishnan & Bros. Ltd.
No. 6/16/13, Krishnarayapuram Road,
Ganapathy, Coimbatore-641 006.

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation,we hereby cofirm that the securities received from the depository participants for dematerialization during the quarter ended 31st day of December 2020,were confirmed (accepted /rejected)to the depositories by us and that securities comprised in the said certificates have been listed on the stockexchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD

ASST.MANAGER(SHARES)

"Subramanian Building", 1, Club House Road, Chennai - 600 002.
Ph : 28460390 (5 Lines), 40020700, E-mail : murali@cameoindia.com Website : www.cameoindia.com
CIN No. : U67120TN1998PLC041613