



L.G. BALAKRISHNAN & BROS LIMITED

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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

Script Code: 500250

Scrip Code: LGBBROSLTD

LGB/ SEC/ REG_39(3)

June 7, 2023

Dear Sir,

Sub: Issue of Letter of Confirmation in lieu of Duplicate Share Certificates

In terms of Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we would like to inform that Cameo Corporate Services Limited., our Registrar and Share Transfer Agent (RTA) of the Company, has issued Letter of Confirmation in lieu of duplicate share certificates to the following shareholders as per the details given below:

Name	Folio No	Share Certificate No	Distinctive Nos	No of Shares
Karuppusamy R	K0000779	6094	08179701 – 08180100 15863861 – 15864660	1200
Binay Chaudhary	B0000308	6095	00041375 – 00041442 07874299 – 07874366 15739832 – 15739967	272

Date of issue of Letter of confirmation – 07.06.2023

Date of receipt of information from RTA - 07.06.2023

Kindly take the same on record

Thanking you

Yours Sincerely

For L.G Balakrishnan & Bros Limited

M Lakshmi Kanth Joshi

Sr General Manager (Legal) & Company Secretary