

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

SEC/LOSS OF CERT/2024-25

December 7, 2024

ROLO

Dear Sir,

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

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, 2015, this is to inform you that the Company has received intimation on December 6, 2024, from our Registrar and Share Transfer Agent viz., Cameo Corporate Services Limited for loss of shares / issue of duplicate shares from shareholder as per details given below:

Name of the Shareholder	Folio No	No of Shares	Certificate No	Distinctive	Nos
Kandasamy K	K0000706	800	755 3177 4945	459193 - 45 8178221 - 81 15861461 - 15	78420

The Company will issue the letter of confirmation in lieu of original share certificate as required by SEBI vide its circular dated 25 January 2022 after receipt of all necessary documents from the shareholder(s) and compliance of required formalities.

Thanking you Yours Sincerely For L.G Balakrishnan & Bros Limited

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



CAMEO CORPORATE SERVICES LIMITED

REF:CAM/LGC/DUPC/2024 06.12.2024

M/S.LG BALAKRISHNAN & BROS LIMITED 6/16/13 KRISHNARAYAPURAM ROAD GANAPATHY COIMBATORE- 641006.

Dear Sir/Mam,

Sub: Intimation regarding loss of share certificate (s) under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given:

SL. No.	Name of the Shareholders	Folio No.	Cert.N o.	Dist.No.	Shares	Date of Receipt
1	KANDASAMY K	K0000706	755 3177 4945	459193-459392 8178221-8178420 15861461-15861860	800	05.12.2024

Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the sharneholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our fend and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder.

We request you to take the above information on your record and do the needful.

Thanking you,

Yours faithfully For Cameo Corporate Services Limited

MA P.Muralidharan Manager

"Subramanian Building", 1, Club House Road, Chennai - 600 002. Ph : 28460390 (5 Lines), 40020700 Online Investor Portal : https://wisdom.cameoindia.com, Website : www.cameoindia.com CIN No. : U67120TN1998PLC041613