



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
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LGB/SECRETARIAL/EXCHANGE

January 8, 2020

Dear Sirs,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019

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, 2019.

This is for your information and records.

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


M. LAKSHMI KANTH JOSHI
General Manager cum Company Secretary



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/LGC/2020

January 06, 2020

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- 1st October 2019- 31st December 2019-Reg.

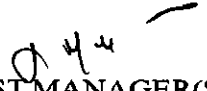
In terms of Regulation 74(5) of SEBI (Depositories & Participants) regulations 2018, we have furnished the details Securities Dematerialised/ Rematerialised for aforesaid period in a cd's to the Stock Exchanges where the shares of your Company are listed.

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 30 days.

We therefore request you to kindly inform the Stock Exchanges wherever your securities are listed.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD


ASST.MANAGER(SHARES)