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**

SEC / Compliances / 2021 April 9, 2021

Dear Sirs,

Sub: Certificate in terms of regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is to certify that the details of securities dematerialized / rematerialized during the quarter ended March 31, 2021, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the stock exchanges where the shares of the Company are listed.

The letter confirming compliance with the above from our RTA - M/s Cameo Corporate Services Limited dated April 7, 2021 is enclosed for your reference.

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
April 07, 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 March 2021.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.
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CIN No. : U67120TN1998PLC041613