



L.G. BALAKRISHNAN & BROS LIMITED

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| Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Script Code: 500250 | The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Flat No. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051 Scrip Code: LGBBROSLTD |
|---|--|

LGB/ SEC/ REG_39(3)

September 9, 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 |
|---|----------|----------------------|--|--------------|
| Sukumar K | S0002418 | 6101 | 02426056 - 02426135 08328251 - 08328330 | 160 |
| Subramaniam V | S0002327 | 6102 | 02424296 - 02424335 | 40 |
| Meghana Sachin Patani Jointly with Shaila Kothari | M0000943 | 6103 | 01294628 01294647 08221702 - 08221721 | 40 |

Date of issue of Letter of confirmation - 08.09.2023

Date of receipt of information from RTA - 08.09.2023

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



CAMEO CORPORATE SERVICES LIMITED

CAM/LGC/DUPC-LDC/K-DUPC-105/2023

Date : 08/09/2023

SUKUMAR K
NO 11, N.NO 27, INDRA NAGAR
BYE PASS ROAD, SUNGAM
RAMANATHAPURAM
COIMBATORE
TAMILNADU
641045

BY REGISTERED POST / SPEEDPOST

Dear Sir(S)/Madam,

LETTER OF CONFIRMATION

Sub : Issuance of Securities in dematerialized form in case of Investor
Service Requests - Issue of Duplicate Share Certificate
Ref. : Folio No. S0002418
UNIT : M/S L G BALAKRISHNAN & BROS LIMITED FV RS 10

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below :

Name of First holder : SUKUMAR K
PAN : APOPS0266F

Number of shares : 160 (ONE HUNDRED AND SIXTY ONLY)

Folio Number : S0002418

Certificate numbers : 6101

Distinctive numbers : 02426056 - 02426135 , 08328251 - 08328330

Lock-In Yes or No. : No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,
Yours faithfully,

For Cameo Corporate Services Limited (RTA)

MANAGER (SHARES)



CAMEO

CAMEO CORPORATE SERVICES LIMITED

CAM/LGC/DUPC-LUC/K-DUPC-106/2023

Date : 08/09/2023

SUBRAMANIAM V
31/108, KAMATCHIAMMAN KOVIL STREET
TRICHY ROAD, CHITHAMANI BACK SIDE,
RAMANATHAPURAM, COIMBATORE
COIMBATORE
641045

BY REGISTERED POST / SPEEDPOST

Dear Sir(S)/Madam,

LETTER OF CONFIRMATION

Sub : Issuance of Securities in dematerialized form in case of Investor
Service Requests - Issue of Duplicate Share Certificate
Ref. : Folio No. 80002327
UNIT : M/S L G BALAKRISHNAN & BROS LIMITED FV RS 10

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below :

| | |
|----------------------|-----------------------|
| Name of First holder | : SUBRAMANIAM V |
| PAN | : BGFPS5191E |
| Number of shares | : 40 (FORTY ONLY) |
| Folio Number | : 80002327 |
| Certificate numbers | : 6102 |
| Distinctive numbers | : 02424296 - 02424335 |
| Lock-In Yes or No. | : No |

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Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,
Yours faithfully,

For Cameo Corporate Services Limited (RTA)

M. H. C.
MANAGER (SHARES)



CAMEO CORPORATE SERVICES LIMITED

CAM/LGC/CNAM-LDC/K-CNAM-50/2023

Date : 08/09/2023

MEGHANA SACHIN PATANI
FLAT NO. C, 6, SURYA PRAKASH APRT
MARKET YARD ROAD
NEAR KARNAL NURSING HOSPITAL
MARKET YARD
PUNE
MAHARASHTRA
411037

BY REGISTERED POST / SPEEDPOST

Dear Sir(S)/Madam,

LETTER OF CONFIRMATION

Sub : Issuance of Securities in dematerialized form in case of Investor
Service Requests - Change of Name
Ref. : Folio No. M0000943
UNIT : M/S L G BALAKRISHNAN & BROS LIMITED FV RS 10

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below :

Name of First holder : MEGHANA SACHIN PATANI
PAN : AEBPP7944K

Name of Joint holder 1 : SHAILA KOTHARI
Joint holder 1 PAN : ABKPK9752C

Number of shares : 40 (FORTY ONLY)

Folio Number : M0000943

Certificate numbers : 6103

Distinctive numbers : 01294628 - 01294647 , 08221702 - 08221721

Lock-In Yes Or No. : No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates are retained at our end.

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Thanking you,
Yours faithfully,

For Cameo Corporate Services Limited (RTA)

MANAGER (SHARES)