



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/2022-23

February 7, 2023

Dear Sir,

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

In compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agents M/s Cameo Corporate Services Limited, we would like to inform regarding loss of share certificate(s) and request for issue of duplicate shares certificate(s) by the following shareholder(s):

Name of the Shareholder	Folio No	No of Shares	Certificate No	Distinctive No
Gundu Rao B (Deceased)	G0000018	400	418	400965 – 401164
Ranganath B (Claimant)			2963	8134512 – 8134711

The said Claimant has approached the Company for Transmission and issue of duplicate share certificates for 800 shares initially to his name and the same been informed to the Stock Exchanges on November 5, 2022 vide Acknowledgement No: 4738560 with BSE Limited and Application No: 2022112135211 with NSE Limited.

The Claimant, while submitting the requisite documents to the Company, informed that Certificate No: 4776 (Distinctive Nos: 15801876 – 15802275) for 400 shares has been found and submitted a revised request for the remaining 400 shares as mentioned above.

Now, our Company is informing the Stock Exchanges that the earlier request for duplicate share certificate(s) for 800 nos is now withdrawn by the Shareholder and requested to issue the duplicate certificate only for 400 shares by submitting the relevant documents for due compliances.

Kindly take the above on record.

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

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