



L.G. BALAKRISHNAN & BROS LIMITED

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500250

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
Scrip Code: LGBBROSLTD

LGB/ SEC/ REG_39(3)

July 10, 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
Ajay Sharma	A0000572	6099	07865738 - 07865817	80
Dhamayanthi R	D0000053	6100	00197021 - 00197368 08119647 - 08119994	696
Marayammal Savandapur Perumal	M0001072	1047 3379 6096	01292368 - 01292407 08219902 - 08219941 15922824 - 15922903	160
Marayammal Savandapur Perumal	M0001072	1387 3603 6097	01349958 - 01349997 08252791 - 08252830 15976114 - 15976193	160
Antony Joseph	A0001065	3392 5112 6098	01293548 - 01293627 08221002 - 08221081 15924224 - 15924383	320

Date of issue of Letter of confirmation - 08.07.2023

Date of receipt of information from RTA - 08.07.2023

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-LUC/K-DUPC-103/2023

Date : 08/07/2023

AJAY SHARMA
35 CALI NO 2 B, GANDHI NAGAR,
KARNAL
HARYANA
132001

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. A0000572
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 : AJAY SHARMA
PAN : AXFPS1984B
Number of shares : 80 (EIGHTY ONLY)
Folio NUMBER : A0000572
Certificate numbers : 6099
Distinctive numbers : 07865738 - 07865817
Lock-In Yes or No. : No

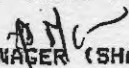
As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates are retained at our end.

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 CORPORATE SERVICES LIMITED

CAM/LGC/DUPC-LDC/K-DUPC-104/2023

Date : 08/07/2023

DHAMAYANTHI R
NO. 42, RAMANUJA NAGAR
KARUR
TAMIL NADU
639002

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. D0000053
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 : DHAMAYANTHI R
PAN : AHHPD0309F

Number of shares : 696 (SIX HUNDRED AND NINETY SIX ONLY)

Folio Number : D0000053

Certificate numbers : 6100

Distinctive numbers : 00197021 - 00197368 , 08119647 - 08119994

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)



CAMEO CORPORATE SERVICES LIMITED

CAM/LGC/TRM-LGC/E-TRM-310/2023

Date : 08/07/2023

MARAYAMMAL SAVANDAPUR PERUMAL
NO 19 BY REGISTERED POST / SPEEDPOST
KILAKUTHERU
SAVANDAPUR
ERODE
TAMIL NADU
INDIA
638502

Dear Sir(S)/Madam,

LETTER OF CONFIRMATION

Sub : Issuance of Securities in dematerialized form in case of Investor
Service Requests - Transmission of shares
Ref. : Folio No. M0001072
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 : MARAYAMMAL SAVANDAPUR PERUMAL
PAN : ADJPM0945N

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

Folio Number : M0001072

Certificate numbers : 1047 , 3379 , 6096

Distinctive numbers : 01292368 - 01292407 , 08219902 - 08219941
15922824 - 15922903

Lock-In Yes or No. : No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GM/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)



CAMEO CORPORATE SERVICES LIMITED

CAM/LGC/TRM-LOC/E-TRM-511/2023

Date : 08/07/2023

MARAYAMMAL SAVANDAPUR PERUMAL
NO 19
KILAKUTHERU
SAVANDAPUR
ERODE
TAMIL NADU
INDIA
638502

BY REGISTERED POST / SPEEDPOST

Dear Sir(S)/Madam,

LETTER OF CONFIRMATION

Sub : Issuance of Securities in dematerialized form in case of Investor
Service Requests - Transmission of shares
Ref. : Folio No. M0001072
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	: MARAYAMMAL SAVANDAPUR PERUMAL
PAN	: ADJPM0945N
Number of shares	: 160 (ONE HUNDRED AND SIXTY ONLY)
Folio Number	: M0001072
Certificate numbers	: 1387 , 3603 , 6097
Distinctive numbers	: 01349958 - 01349997 , 08252791 - 08252830 15976114 - 15976193
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)

(SHARES)



CAMEO CORPORATE SERVICES LIMITED

GAM/LOG/TRM-LOG/E-TRM-012/2023

Date : 06/07/2023

ANTONY JOSEPH
CHERAVIL
CHENKARA
BHoothATHANKETTU P O
PINDIMANA
ERNAKULAM
KERALA
INDIA
686681

BY REGISTERED POST / SPEEDPOST

Dear Sir(S)/Madam,

LETTER OF CONFIRMATION

Sub : Issuance of Securities in dematerialized form in case of Investor
Service Requests - Transmission of shares
Ref. : Folio No. A0001065
UNIT : M/S L G BALAKRISHMAN & BROS LIMITED FV RS 10

We refer to this 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 : ANTONY JOSEPH
PAN : AXFPS1984B

Number of shares : 320 (THREE HUNDRED AND TWENTY ONLY)

Folio Number : A0001065

Certificate numbers : 3392 , 5112 , 6098

Distinctive numbers : 01293548 - 01293627 , 08221002 - 08221081
15924224 - 15924383

Lock-In Yes or No. : No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NR/CL/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.

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Thanking you,
Yours faithfully,

For Cameo Corporate Services Limited (RTA)

MANAGER (SHARES)