



# 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, 5<sup>th</sup> 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/2024-25

October 10, 2024

Dear Sir,

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

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, 2015, this is to inform you that the Company has received intimation on October 10, 2024, from our Registrar and Share Transfer Agent viz., Cameo Corporate Services Limited for loss of shares / issue of duplicate shares from shareholder as per details given below:

Name of the Shareholder	Folio No	No of Shares	Certificate No	Distinctive Nos
Velappan S P Jointly with Mallikalochni V	V0000817	160	2519 4368 5880	3800361 - 3800400 8391482 - 8391521 16147954 - 16148033

The Company will issue the letter of confirmation in lieu of original share certificate as required by SEBI vide its circular dated 25 January 2022 after receipt of all necessary documents from the shareholder(s) and compliance of required formalities.

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

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



## CAMEO CORPORATE SERVICES LIMITED

REF: CAM/LGC/DUPC/2024  
10.10.2024

M/S. LG BALAKRISHNAN & BROS LIMITED  
6/16/13 KRISHNARAYAPURAM ROAD  
GANAPATHY  
COIMBATORE- 641006.

Dear Sir/Mam,

Sub: Intimation regarding loss of share certificate (s) under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given:

SL. No.	Name of the Shareholders	Folio No.	Cert.No.	Dist.No.	Shares	Date of Receipt
1	VELAPPAN S P JT:MALLIKALOCHANI V	V0000817	2519, 4368, 5880	3800361-3800400 8391482-8391521 16147954-16148033	160	09.10.24

Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder.

We request you to take the above information on your record and do the needful.

Thanking you,

Yours faithfully  
For Cameo Corporate Services Limited

P. Muralidharan  
Manager

**REQUISITION LETTER FOR ISSUE DUPLICATE SECURITIES**

Date: 25/09/2024

To

**Cameo Corporate Services Limited  
Unit: L G Balakrishnan & Bros Limited  
Subramanian Building,  
No.1, Club House road,  
Chennai - 600 002  
Tamil Nadu.**



*Dupe..  
K-2207*

Dear Sir/Mam,

**Sub: Request to Issue Duplicate securities - Reg.,  
Folio No: V0000817  
Reference No: CAM/LGC/K2097/2024**

Pursuant to the captioned subject matter, we do like to inform you that we have lost/misplaced/stolen the below mentioned shares of M/s. L G Balakrishnan & Bros Limited.

Name of the Security Holders	Folio No	Certificate No	Distinctive No		No and Face Value of Securities held
			From	To	
Velappan S P Mallikalochani V	V0000817	74684	3217107	3217126	20 and Rs.10/-
		4842	26988241	26988440	200 and Rs.1/-
		9901	66291401	66291600	200 and Rs.1/-
		2519 /	3800361 /	3800400 /	40 and Rs.10/-
		4368 /	8391482 /	8391521 /	40 and Rs.10/-
		5880 /	16147954	16148033 /	80 and Rs.10/-

We request you to issue the duplicate share certificate in our favour and to take necessary actions in this regards from your end.

We are hereby enclosing the required documents for issuing the duplicate share certificate.

Yours sincerely,

Name of the Security Holder	Signature of security Holder
1) Mr. Savandapur Perumal Velappan	<i>[Signature]</i>
2) Mrs. Velappan Mallikalochani	<i>[Signature]</i>