

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/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 Mallikalochani V | V0000817 | 160 | 2519 4368 5880 | 3800361 - 38 8391482 - 83 16147954 - 16 | 91521 |

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

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.N o. | Dist.No. | Sha | res | Date of Receipt |
|------------|-------------------------------------|--------------|-------------------------|---|-----|-----|--------------------|
| 1 | VELAPPAN S P JT:MALLIKALOCHANI V | v0000817 | 2519, 4368, ~5880 | 3800361-3800400 8391482-8391521 16147954-16148033 | 1 | 60 | 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 sharneholder (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.

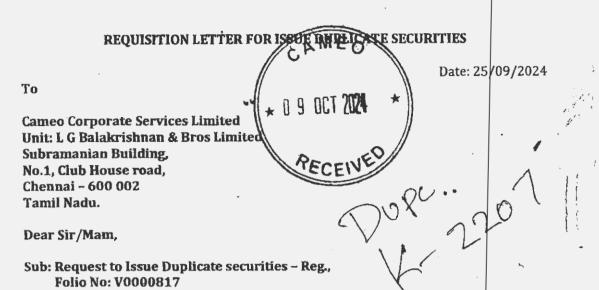
We request you to take the above information on your record and do the needful.

Thanking you,

Yours faithfully For Cameb Corporate Services Limited

Puralidharan - Manager

"Subramanian Building", 1, Club House Road, Chennai - 600 002. Ph : 28460390 (5 Lines), 40020700 Online Investor Portal : https://wisdom.camecindia.com, Website : www.camecindia.com CIN No. : U67120TN1998PLC041613



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

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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 | · 1.7.11- | |
| 2) Mrs. Velappan Mallikalochani | A V. Massiscalo chan' | |
| | | |