LGB

ROLON

L.G. BALAKRISHNAN & BROS LIMITED

BSE Limited 1st Floor, New Trading Ring Phiroze Jeejeeboy Towers Dalal Street, Fort Mumbai 400 001 **Scrip Code: 500250**	Listing Department The National Stock Exchange of India Limited Exchange Plaza. C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai 400 051 **Scrip Code: LGBBROSLTD**

LGB / SECRETARIAL / EXCHANGE

January 12, 2021

Dear Sirs,

Sub: Intimation regarding Issue of Duplicate Share Certificate(s) under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, we wish to inform you that the Company has issued a Duplicate Share Certificate in lieu of the original Share Certificates reported lost / misplaced, details whereof are mentioned hereunder

Name of Shareholder	Folio No	New Certificate No	Distinctive Nos		No of Shares
			From	To	
Prasad R S	P0001070	6015	1362297	1362368	72
		6015	8262247	8262318	72

Kindly take the same on record.

Thanking you
Yours faithfully

For L.G. BALAKRISHNAN & BROS LTD.

M. LAKSHMI KANTH JOSHI
General Manager (Legal) and Company Secretary
MEM No. 14273