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 March 11, 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	
Dilip Kumar Gupta Jointly with Neeta Gupta	D0000362	6024	200995	201074	320
			8121433	8121512	
			15778396	15778555	

Kindly take the same on record.

Thanking you
Yours Sincerely
For L.G. BALAKRISHNAN & BROS LTD.

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