



L.G. BALAKRISHNAN & BROS LIMITED

LGB/SEC/STK-2024

01.04.2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai - 400 051
Scrip Code: 500250	Scrip Code: LGBBROSLTD

Dear Sirs,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on 31st March, 2024, for your kind perusal and Records.

Thanking You,

Yours faithfully,

For L.G.Balakrishnan & Bros Limited

M.Lakshmi Kanth Joshi

Senior General Manager (Legal) and Company Secretary



B. VIJAYAKUMAR
EXECUTIVE CHAIRMAN

L.G.BALAKRISHNAN & BROS. LTD.,
6/16/13, Krishnarayapuram Road, Ganapathy,
Coimbatore - 641 006. Tel : (0422) 2532325

Audit Committee L.G. Balakrishnan & Bros Limited 6/16/13, Krishnarayapuram Road, Ganapathy Post Coimbatore - 641 006	The National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai - 400 051	Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001
	Scrip Code: LGBBROSLTD	Scrip Code: 500250

BV/LGB/DISCLOSURE/2024

01.04.2024

Dear Sir

Sub : Disclosure under Regulation 31(4) and 31(5) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended, it is hereby confirmed that we, the Promoters and persons belonging to the promoter Group (Persons acting in concert) have not made any encumbrance, directly or indirectly, in the equity shares of M/s.L.G.Balakrishnan & Bros Limited during the financial year ended 31st March, 2024.

This disclosure is also simultaneously being made to the Audit Committee of the Target Company in accordance with Regulation 31(5)(b) of the Regulations.

Kindly take the same on record.

Thanking You

Yours truly,

B.VIJAYAKUMAR