LGB ROLON

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/2022-23

August 12, 2022

Dear Sir,

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

In compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agents M/s Cameo Corporate Services Limited, we would like to inform regarding loss of share certificate(s) and request for issue of duplicate shares certificate(s) by the following shareholder(s):

Name of the Shareholder	Folio No	No of Shares	Certificate No	Distinctive Nos
Ramakrishnan A Jointly with Ushaarani R	R0001152	20	3767	8277352 - 8277377

The duplicate share certificate(s) will be issued after receipt of all necessary documents from the shareholder(s) and compliance of required formalities.

Kindly take the above on record.

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

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