LGB ROLON

L.G. BALAKRISHNAN & BROS LIMITED

BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai 400 001

Script Code: 500250

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai 400 051

Script Code: LGBBROSLTD

SEC / Compliances / 2021

July 12, 2021

Dear Sirs,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2021

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended June 30, 2021, based on the certificate received from Cameo Corporate Services Limited (RTA), which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialization:

a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and

b) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For L.G. BALAKRISHNAN & BROS LTD.

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

CAMEO

CAMEO CORPORATE SERVICES LIMITED

REF: CAM/LGB/2021
July 05, 2021

M/s. L.G. Balakrishnan & Bros. Ltd.
No. 6/16/13, Krishnarayapuram Road.
Ganapathy, Coimbatore-641 006.

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation,we hereby cofirm that the securities received from the depository participants for dematerialization during the quarter ended 30th day of June 2021,were confirmed (accepted /rejected)to the depositories by us and that securities comprised in the said certificates have been listed on the stockexchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD

ASST.MANAGER(SHARES)

"Subramanian Building", 1, Club House Road, Chennai - 600 002.
Ph : 28460390 (5 Lines), 40020700, E-mail : murali@cameoindia.com Website : www.cameoindia.com
CIN No. : U67120TN1998PLC041613