



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
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SEC / Compliances / 2026-27

October 12, 2026

Dear Sirs,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2026

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended September 30, 2026, 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:

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

**LAKSHMIKANTH
JOSHI**

Digitally signed by LAKSHMIKANTH JOSHI
DN: c=IN, o=PERSONAL,
pseudonym=bdad2ce63dfa4651ab00c06a40a964b1,
2.5.4.20=2e5bd957e279b5d233d38db1821f48f6ac26ac9f8e8888ef
3c377e6360f016f, postalCode=641025, st=TAMIL NADU,
serialNumber=92980452ccf49d56ac5ecc5ada8542fadab15e8e96fe
2b7ba0fec19ccf536a7c, cn=LAKSHMIKANTH JOSHI
Date: 2026.10.12 10:20:59 +05'30'

M Lakshmi Kanth Joshi

Sr General Manager (Legal) & Company Secretary

Encl: As above



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/LGC/2026
October 05, 2026

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

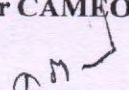
With reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th day of September 2026, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges 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


MANAGER (SHARES)