



L.G. BALAKRISHNAN & BROS LIMITED

The National Stock Exchange Of India Ltd

"Exchange Plaza"

Bandra Kurla Complex

Bandra (E), Mumbai 400 051

Script Code: LGBBROSLTD

LGB/ SECRETARIAL/ EXCHANGE

July 10, 2020

Dear Sirs,

Sub: Clarification for Financial results

Ref: Your Email dated July 8, 2020

Dear Sir / Madam,

This has reference to your mail cited above, It is presumed that the applicability of the note under regulation 33(3) (e) of LODR arises when the Company is submitting audited financial results for the last quarter and the unaudited financial results for the first three quarters.

Our Company is used to submit audited financial results for all the quarters.

Since the company's results are audited every quarter, our statutory auditor feels that there is no requirement for giving a separate note stating the last quarter are the balancing figures. Please advise if we are correct.

This is for your information and records.

Thanking you,

Yours faithfully,

For L.G. BALAKRISHNAN & BROS LTD.


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