L.G. BALAKRISHNAN & BROS LIMITED

LGB/SEC/STK-BM-2020

14.10.2020

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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2020.

Pursuant to Regulation 74(5) of the SEBI Regulation, we enclose herewith the Compliance Certificate received from M/s.Cameo corporate Services Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended September 30, 2020.

Kindly take the same on record

Thanking You,

Yours faithfully,
For L.G.Balakrishnan & Bros Limited

M.Lakshmi Kanth Joshi
General Manager (Legal) and Company Secretary

CAMEO

CAMEO CORPORATE SERVICES LIMITED

REF: CAM/LGC/2020
October 05, 2020

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 September 2020,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.
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CIN No. : U67120TN1998PLC041613