



L.G. BALAKRISHNAN & BROS LIMITED

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Script Code: 500250

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
Scrip Code: LGBBROSLTD

SEC/LOSS OF CERT/2023-24

May 17, 2023

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
Dhamayanthi R	D0000053	696	345	197021 – 197368
			2913	8119647 – 8119994
Karuppusamy R	K0000779	1200	3194	8179701 - 8180100
			4959	15863861 - 15864660

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 Limited

M Lakshmi Kanth Joshi

Sr General Manager (Legal) & Company Secretary