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**

LGB/SECRETARIAL/EXCHANGE June 18, 2020

Dear Sirs,

Sub: Intimation regarding Issue of Duplicate Share Certificate(s) under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuance to Regulation 39(3) of the SEBI Listing Regulations, we wish to inform you that the Company has issued a Duplicate Share Certificate in lieu of the original Share Certificates reported lost/misplaced, details whereof are mentioned hereunder

Name of Shareholder	Folio No	New Certificate No	Distinctive Nos		No of Shares
			From	To	
Sreedevi PB	S0002182	5989	8325151	8325230	80

Kindly take the same on record.

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

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