



L.G. BALAKRISHNAN & BROS LIMITED

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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

Script Code: 500250

Scrip Code: LGBBROSLTD

LGB/ SEC/ REG_39(3)

July 22, 2022

Dear Sir,

Sub: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (IODR) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, as amended and pursuant to SEBI Circular number - SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/202218 dated January 25, 2022, we would like to inform that the issued by the Registrar & Share Transfer Agent (RTA) of the Company has issued "Letter of Confirmation" in lieu of the share certificates reported lost.

The details of "Letter of Confirmation" issued by the Registrar & Share Transfer Agent (RTA) of the Company are as under:-

Name	Folio No	Share Certificate No	Distinctive Nos	No of Shares	Date of Issue
Prabakaran P	P0001108	6050	01350718 – 01350917	200	20.07.2022

The shareholder is required to submit this Letter of Confirmation within prescribed timelines to his Depository Participant & shall get direct credit of shares in de mat form in his demat account.

Kindly take the same on record

Thanking you
Yours Sincerely

For L.G. BALAKRISHNAN & BROS LTD


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



CAMEO CORPORATE SERVICES LIMITED

CAM/LGC/DUPC-LUC/K-DUPC/2022

Date : 20/07/2022

PRABAKARAN P
96, BHARATHI COLONY
PEELAMEDU
COIMBATORE
COIMBATORE
641004

BY REGISTERED POST / SPEEDPOST

Dear Sir(S)/Madam,

LETTER OF CONFIRMATION

Sub : Issuance of Securities in dematerialized form in case of Investor
Service Requests - Issue of Duplicate Share Certificate
Ref. : Folio No. F0001108
UNIT : M/S L G BALAKRISHNAN & BROS LIMITED FV RS 10

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below :

Name of First holder : PRABAKARAN P
PAN : AEKPP9681E
Number of shares : 200 (TWO HUNDRED ONLY)
Folio Number : F0001108
Certificate numbers : 6050
Distinctive numbers : 01350718 - 01350917
Lock-In Yes or No. : No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,
Yours faithfully,

For Cameo Corporate Services Limited (RTA)

JOINT MANAGER (SHARES)