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# L.G. BALAKRISHNAN & BROS LIMITED

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| Bombay Stock Exchange Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai 400 001<br><br>**Script Code: 500250** | The National Stock Exchange of India Limited<br>Exchange Plaza, 5th Floor,<br>Flat No. C/1, G Block,<br>Bandra – Kurla Complex, Bandra (E)<br>Mumbai 400 051<br><br>**Scrip Code: LGBBROSLTD** |

**LGB/SEC/LOSS OF CERT/2020** **June 23, 2020**

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):

| Date of receipt of Information | Folio No | Name of the Shareholder | No of Shares | Certificate No | Distinctive Nos |
|---|---|---|---|---|---|
| 23.06.2020 | S0002367 | Subramanyam K | 100 | 4130 | 8327471 - 8327570 |

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 LTD.

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