



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

August 23, 2023

Dear Sir,

Sub: Intimation under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, 2015, this is to inform you that the Company has received intimation on August 22, 2023, from our Registrar and Share Transfer Agent viz., Cameo Corporate Services Limited for loss of shares / issue of duplicate shares from shareholder as per details given below:

Name of the Shareholder	Folio No	No of Shares	Certificate No	Distinctive Nos
Sukumar K	S0002418	160	2181 4139	2426056 - 2426135 8328251 - 8328330
Subramaniam V	S0002327	40	2156	2424296 - 2424335

The Company will issue the letter of confirmation in lieu of original share certificate as required by SEBI vide its circular dated 25 January 2022 after receipt of all necessary documents from the shareholder(s) and compliance of required formalities.

Thanking you
Yours Sincerely
For L.G Balakrishnan & Bros Limited

M Lakshmi Kanth Joshi
Sr General Manager (Legal) & Company Secretary



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/LGC/DUPC/2023
22.08.2023

M/S. LG BALAKRISHNAN & BROS LIMITED
6/16/13 KRISHNARAYAPURAM ROAD
GANAPATHY
COIMBATORE- 641006.

Dear Sir/Mam,

Sub: Intimation regarding loss of share certificate (s) under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given:

SL. No.	Name of the Shareholders	Folio No.	Cert.No.	Dist.No.	Shares	Date of Receipt
1	SUKUMAR K	S0002418	2181 4139	2426056-2426135 8328251-8328330	160	21.08.23
2	SUBRAMANIAM V	S0002327	2156	2424296-2424335	40	21.08.23

Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder.

We request you to take the above information on your record and do the needful.

Thanking you,

Yours faithfully
For Cameo Corporate Services Limited

P. Muralidharan
Manager