

B.VIJAYAKUMAR

Audit Committee L.G. Balakrishnan & Brps Limited 6/16/13, Krishnarayapuram Road, Ganapathy Post Coimbatore – 641 006	The National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai – 400 051	Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001
	Scrip Code: LGBBROSLTD	Scrip Code: 500250

BV/LGB/DISCLOSURE/2020

20.05.2020

Dear Sir

Sub : Disclosure under Regulation 31(4) and 31(5) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

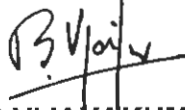
Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that the Promoters and persons belonging to the promoter Group (Persons acting in concert) of M/s.L.G.Balakrishnan & Bros Limited, have not made any encumbrance, directly or indirectly, other than those already disclosed to the Company and Stock Exchanges during the financial year 2019-2020.

This disclosure is also simultaneously being made to the Audit Committee of the Target Company in accordance with Regulation 31(5(b) of the Regulations.

Kindly take the same on record.

Thanking You

Yours truly,



B.VIJAYAKUMAR

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