



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)

May 26, 2023

Dear Sir,

Sub: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (LODR) 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
Ratna Manikyam Chitturi	R0001395	6080	01388383 – 01388392 08282672 – 08282681 16021556 – 16021575	40	26.05.2023

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 Limited

M Lakshmi Kanth Joshi

Sr General Manager (Legal) & Company Secretary