L.G. BALAKRISHNAN & BROS LIMITED

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

03.12.2015

Dear Sirs,

Sub: Disclosure pursuant to SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015

With reference to the above, the following are the details of the key managerial personnel (KMP's) authorized by the Board of Directors at their meeting held on 29.10.2015 to determine and disclose to the Stock Exchanges the materiality of events / information, pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name	Sri.B.Vijayakumar	Sri.P.Prabakaran
Designation	Chairman Cum Managing Director	Deputy Managing Director
Address	L.G.Balakrishnan & Bros Limited 6/16/13, Krishnarayapuram Road Ganapathy Post Coimbatore – 641 006	L.G.Balakrishnan & Bros Limited 6/16/13, Krishnarayapuram Road Ganapathy Post Coimbatore – 641 006
Email id	info@lgb.co.in	info@lgb.co.in
Phone No	0422 2532325	0422 2532325

The implementation of processes and procedure to ensure that the events and materiality schedule is followed with responsibility of disclosure of **Part A** being with Chairman cum Managing Director and **Part B** with Deputy Managing Director.

Kindly take the same on record

Thanking You,

Yours faithfully,
For L.G.Balakrishnan & Bros Limited

M.Lakshmi Kanth Joshi
General Manager Cum Company Secretary

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