



L.G. BALAKRISHNAN & BROS LIMITED

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
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LGB/SEC/STK/2020

25.09.2020 ✓

Dear Sirs,

Sub: Submission of Form C of SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2)] and Disclosure under Regulation 29(2) read with 29(3)(a) & 31(1) and 31(2) of Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We wish to inform you that members of our promoter Director informed the Company, in terms of Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Disclosure under Regulation 29(2) read with 29(3)(a), 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 that he had released the pledge equity shares of our Company and disclosed in the prescribed form are enclosed herewith.

Kindly take the same on record

Thanking You,

Yours faithfully,

For L.G.Balakrishnan & Bros Limited

M.Lakshmi Kanth Joshi

General Manager (Legal) & Company Secretary

V.RAJVIRDHAN

25.09.2020

The Compliance Officer L.G. Balakrishnan & Bros 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

Dear Sir,

Sub: Disclosure of Release of Pledge under SEBI (SAST) Regulations, 2011

Please find enclosed herewith the disclosure as required under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29(2), 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 disclosed in the prescribed form are enclosed herewith.

Kindly take the same on record.

Thanking you,

Yours Faithfully,


V.RAJVIRDHAN

No.18, G.D. Street, Race Course, Coimbatore – 641 018

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)							L.G.Balakrishnan & Bros Limited							
Names of the Stock Exchanges where the shares of the target company are listed							BSE Limited The National Stock Exchange Of India Limited							
Date of reporting							25.09.2020							
Name of the promoter or PAC on whose shares encumbrance has been created /released/ invoked							V.Rajvirdhan							
Details of the creation/invocation/release of encumbrance:							(Delay due to severe Covid 19 pandemic measures in the Locality)							
Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	% w.r.t diluted share capital(*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/others)	Reason for encumbrance **	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
V.Rajvirdhan	3291303	10.48	-	3271169	10.42	Release	07.09.2020	Release of Pledge	Repayment of Loan	156525	0.50	Bajaj Finance Limited	3114644	9.92
V.Rajvirdhan	3137655	10.00	-	3114644	9.92	Release	21.09.2020	Release of Pledge	Repayment of Loan	312257	0.99	Bajaj Finance Limited	2802387	8.93

(*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(**) For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.

(***) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.


V. RAJVIRDHAN
Date: 25.09.2020

For L.G. BALAKRISHNAN & BROS LTD.


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