



L.G. BALAKRISHNAN & BROS LIMITED

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.

P.O. Box No. 2003
Ganapathy
Coimbatore - 641 006
Tel : (0422) 2532325
Fax : (0422) 2532333

LGB/SEC/STK/2014

12.04.2014

Dear Sirs,

Sub: Submission of Form D under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulation, 1992 and Disclosure under Regulation 29(2) read with 29(3)(a) of Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We wish to inform you that our promoters informed the Company, on 12.04.2014 that, in terms of Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 that they had purchased equity shares of our Company and disclosed in the prescribed forms 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 & Company Secretary

CC : The National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

41. Name of the Target Company (TC)	L.G.Balakrishnan & Bros Limited		
42. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	B.Vijayakumar		
43. Whether the acquirer belongs to Promoter/Promoter group	Yes		
44. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The Bombay Stock Exchange Limited The National Stock Exchange of India Limited		
45. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition/disposal under consideration, holding of :</u>			
m) Shares carrying voting rights	1223524	15.59%	15.59%
n) Voting rights (VR) otherwise than by equity shares	-	-	-
o) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
Total (a+b+c)	1223524	15.59%	15.59%
<u>Details of acquisition/sale</u>			
m) Shares carrying voting rights acquired	28000	0.36%	0.36%
n) VRs acquired otherwise than by equity shares	-	-	-
o) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
Total (a+b+c)	28000	0.36%	0.36%

For L.G. BALAKRISHNAN & BROS LTD.

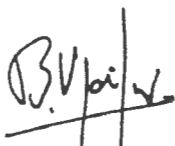
M. LAKSHMI KANTH JOSHI

General Manager cum Company Secretary

<u>After the acquisition/sale, holding of:</u>			
m) Shares carrying voting rights	1251524	15.95%	15.95%
n) VRs otherwise than by equity shares	-	-	-
o) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
Total (a+b+c)	1251524	15.95%	15.95%
46. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
47. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11.04.2014		
48. Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs.7,84,81,040/- (i.e.78,48,104 Equity Shares of Rs.10 each)		
49. Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs.7,84,81,040/- (i.e.78,48,104 Equity Shares of Rs.10 each)		
50. Total diluted share/voting capital of the TC after the said acquisition/sale	Rs.7,84,81,040/- (i.e.78,48,104 Equity Shares of Rs.10 each)		

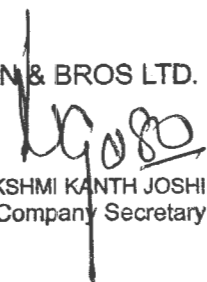
Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the acquirer / Authorised Signatory

For L.G. BALAKRISHNAN & BROS LTD.



M. LAKSHMI KANTH JOSHI
General Manager cum Company Secretary

Place:Coimbatore

Date:12.04.2014

"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

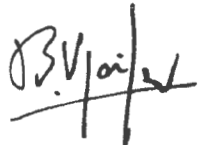
Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of Acquisition (market purchase/ public/right s/ preferential offer, etc.)/sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member Through whom the trade was executed with SEBI Registration No. of the TM	Exchange On which The trade Was executed	Buy quantity	Buy Value In (INR)	Sell quantity	Sell value
B.Vijayakumar ABTPV3639A 28,Kamaraj Rd Coimbatore- 641018	1223524 15.59%	11.04.2014	12.04.2014	Market Purchase	1251524 15.95%	Kotak Securities Limited SEBI Reg.No.INB 230808130	NSE: 17664 BSE: 10336	28000	7937123.94 4634904.53 (inclusive of STT)	N.A	N.A

For L.G. BALAKRISHNAN & BROS LTD.

M. LAKSHMI KANTH JOSHI

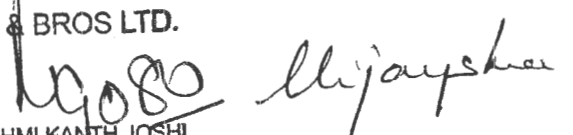
General Manager cum Company Secretary


B.VIJAYAKUMAR
Date: 12.04.2014

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

21. Name of the Target Company (TC)	L.G.Balakrishnan & Bros Limited		
22. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Vijayshree.V		
23. Whether the acquirer belongs to Promoter/Promoter group	Yes		
24. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The Bombay Stock Exchange Limited The National Stock Exchange of India Limited		
25. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition/disposal under consideration, holding of :</u>			
g) Shares carrying voting rights	6306	0.08%	0.08%
h) Voting rights (VR) otherwise than by equity shares	-	-	-
i) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
Total (a+b+c)	6306	0.08%	0.08%
<u>Details of acquisition/sale</u>			
g) Shares carrying voting rights acquired	1100	0.09%	0.09%
h) VRs acquired otherwise than by equity shares	-	-	-
i) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
Total (a+b+c)	7406	0.09%	0.09%

For L.G. BALAKRISHNAN & BROS LTD.


 M. LAKSHMI KANTH JOSHI
 General Manager cum Company Secretary

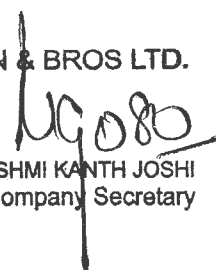
<u>After the acquisition/sale, holding of:</u>			
g) Shares carrying voting rights	7406	0.09%	0.09%
h) VRs otherwise than by equity shares	-	-	-
i) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
Total (a+b+c)	7406	0.09%	0.09%
26. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
27. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	10.04.2014		
28. Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs.7,84,81,040/- (i.e.78,48,104 Equity Shares of Rs.10 each)		
29. Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs.7,84,81,040/- (i.e.78,48,104 Equity Shares of Rs.10 each)		
30. Total diluted share/voting capital of the TC after the said acquisition/sale	Rs.7,84,81,040/- (i.e.78,48,104 Equity Shares of Rs.10 each)		

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For L.G. BALAKRISHNAN & BROS LTD.


Signature of the acquirer / Authorised Signatory


M. LAKSHMI KANTH JOSHI
General Manager cum Company Secretary

Place:Coimbatore

Date:12.04.2014

"FORM D"

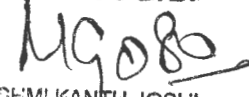
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of Acquisition (market purchase/ public/right s/ preferential offer, etc-)/sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member Through whom the trade was executed with SEBI Registration No. of the TM	Exchange On which The trade Was executed	Buy quantity	Buy Value In (INR)	Sell quantity	Sell value
Vijayshree.V ADRPK4037B 28,Kamaraj Rd Coimbatore- 641018	6306 0.08%	10.04.2014	12.04.2014	Market Purchase	7406 0.09%	Kotak Securities Limited SEBI Reg.No.INB 230808130	BSE: 1100	1100	491265.56 (inclusive of STT)	N.A	N.A

For L.G. BALAKRISHNAN & BROS LTD.

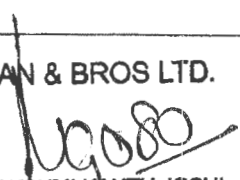

VIJAYSHREE.V
Date: 12.04.2014


M. LAKSHMI KANTH JOSHI
General Manager cum Company Secretary

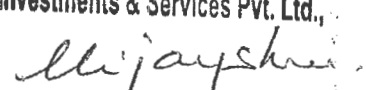
**FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

31. Name of the Target Company (TC)	L.G.Balakrishnan & Bros Limited		
32. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Tribe Investments & Services Private Limited		
33. Whether the acquirer belongs to Promoter/Promoter group	Yes		
34. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The Bombay Stock Exchange Limited The National Stock Exchange of India Limited		
35. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition/disposal under consideration, holding of :</u>			
j) Shares carrying voting rights	21008	0.27%	0.27%
k) Voting rights (VR) otherwise than by equity shares	-	-	-
l) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
Total (a+b+c)	21008	0.27%	0.27%
<u>Details of acquisition/sale</u>			
j) Shares carrying voting rights acquired	1100	0.01%	0.01%
k) VRs acquired otherwise than by equity shares	-	-	-
l) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
Total (a+b+c)	22108	0.28%	0.28%

For L.G. BALAKRISHNAN & BROS LTD.


M. LAKSHMI KANTH JOSHI
General Manager cum Company Secretary

For Tribe Investments & Services Pvt. Ltd.,


Managing Director.

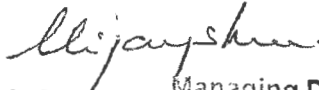
<u>After the acquisition/sale, holding of:</u>			
j) Shares carrying voting rights	22108	0.28%	0.28%
k) VRs otherwise than by equity shares	-	-	-
l) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
Total (a+b+c)	22108	0.28%	0.28%
36. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
37. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	10.04.2014		
38. Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs.7,84,81,040/- (i.e.78,48,104 Equity Shares of Rs.10 each)		
39. Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs.7,84,81,040/- (i.e.78,48,104 Equity Shares of Rs.10 each)		
40. Total diluted share/voting capital of the TC after the said acquisition/sale	Rs.7,84,81,040/- (i.e.78,48,104 Equity Shares of Rs.10 each)		

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For TRIBE INVESTMENTS & SERVICES PRIVATE LIMITED

For Tribe Investments & Services Pvt. Ltd.,

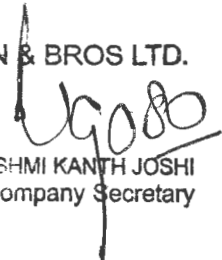

DIRECTOR Managing Director.

Signature of the acquirer / Authorised Signatory

Place:Coimbatore

Date:12.04.2014

For L.G. BALAKRISHNAN & BROS LTD.


M. LAKSHMI KANTH JOSHI
 General Manager cum Company Secretary

"FORM D"

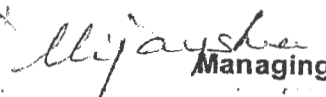
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of Acquisition (market purchase/ public right s/ preferential offer, etc.)/sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member Through whom the trade was executed with SEBI Registration No. of the TM	Exchange On which The trade Was executed	Buy quantity	Buy Value In (INR)	Sell quantity	Sell value
Tribe Investments & Services Private Limited AAACV2098Q 28, Kamaraj Rd Coimbatore-641018	21008 0.27%	10.04.2014	12.04.2014	Market Purchase	22108 0.28%	Kotak Securities Limited SEBI Reg.No.INB 230808130	BSE: 1100	1100	492726.90 (inclusive of STT)	N.A	N.A

For TRIBE INVESTMENTS & SERVICES PRIVATE LIMITED

For Tribe Investments & Services Pvt. Ltd.,


Managing Director.

DIRECTOR
Date: 12.04.2014

For L.G. BALAKRISHNAN & BROS LTD.


M. LAKSHMI KANTH JOSHI
General Manager cum Company Secretary