B. VIJAYAKUMAR
CHAIRMAN-cum-MANAGING DIRECTOR

L.G.BALAKRISHNAN & BROS. LTD.,
6/16/13, Krishnarayapuram Road, Ganapathy,
Coimbatore - 641 006.
Tel : (0422) 2532325, Fax : (0422) 2532333

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
EXCHANGE PLAZA, 5TH FLOOR FLAT NO. C/1,
G BLOCK BANDRA- KURLA COMPLEX,
BANDRA (E),
MUMBAI -400051.

BV/LGB/DISCLOSURE/ 04.04.2017

Dear Sir,

Sub: Submission of Disclosure under Regulations 30(1) And 30(2) of the SEBI (Substantial Acquisition of shares And Takeovers) Regulations, 2011

I am forwarding herewith the Disclosures under Regulations 30(1) And 30(2) of the SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 as on 31ST March 2017 in respect of L G.Balakrishnan & Bros Limited .

Kindly take the same on your record.

Thanking you

Yours truly,

B.VIJAYAKUMAR

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

PART- A -Details of Shareholding

1. Name of the Target Company (TC)	**L G BALAKRISHNAN & BROS LIMITED**
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	**BOMBAY STOCK EXCHANGE LIMITED** **NATIONAL STOCK EXCHANGE LIMITED**
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him	1.B.Vijayakumar 2.V. Rajvirdhan 3.V.Rajsri 4.Vijayshree Vijayakumar 5.K.Arjun 6.K.Nithin 7.Rajiv Parthasarathy 8..Super Speeds (P) Limited 9.Super Transports (P) Limited 10.LG Farm Products (P) Limited 11.Silent Chain India (P) Limited 12.LGB Auto Products (P) Limited 13.Elgi Automotive Services (P) Limited 14.LG Sports Limited

4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st 2017 of the year, holding of:			
a) Shares			
1.B.Vijayakumar	2507000	15.97	15.97
2.V. Rajvirdhan	2198586	14.01	14.01
3.V.Rajsri	1089576	6.94	6.94
4.Vijayshree Vijayakumar	5562	0.03	0.03
5.Vijayshree Vijayakumar	12250	0.08	0.08
6.K.Arjun	102424	0.65	0.65
7.K.Nithin	102400	0.65	0.65
8.Rajiv Parthasarathy	2	0.00	0.00
9.Super Speeds (P) Limited	13380	0.09	0.09
10Super Transports (P) Limited	70000	0.45	0.45
11.LG Farm Products (P) Limited	400000	2.55	2.55
12.Silent Chain India (P) Limited	3600	0.02	0.02
13.LGB Auto Products (P) Limited	875000	5.57	5.57
14.Elgi Automotive Services (P) Limited	40000	0.26	0.26
15.LG Sports Limited	41000	0.26	0.26
Total	7460780	47.53	47.53
As of March31st 2017 , holding of :			
a) Shares	7460780	47.53	47.53
b) Voting Rights (otherwise than by shares)	0	0	0
c) Warrants	0	0	0
d) Convertible Securities	0	0	0
e) Any other instrument that would entitle the holder to receive shares in the TC.	0	0	0
Total	7460780	47.53	47.53

BVijay