



L.G. BALAKRISHNAN & BROS LIMITED

BSE LIMITED PHIROZE JEEJEEBOYTOWERS DALAL STREET MUMBAI - 400001	THE NATIONAL STOCK EXCHANGE OF INDIA LTD "EXCHANGE PLAZA" BANDRA KURLA COMPLEX BANDRA (E) MUMBAI - 4000051
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LGB/SECRETARIAL/EXCHANGE

25.04.2019

Dear Sirs,

Sub: Certificate under regulation 7(3) of SEBI (LODR)
Regulations, 2015 as on 31.03.2019

In compliance with Regulation 7(3) of Securities and Exchange Board of India (LORD) Regulations 2015, we are forwarding herewith the Compliance Certificate for the half year ended as on 31.03.2019.

Kindly take the same on record

Thanking You,

Yours faithfully,

For L G BALAKRISHNAN & BROS LTD

M LAKSHMI KANTH JOSHI
GM (LEGAL) & COMPANY SECRETARY



CAMEO CORPORATE SERVICES LIMITED

REF : CAM:LGC:2019

DATE: 04.04.2019

NATIONAL STOCK EXCHANGE OF INDIA LTD

Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra Kurla Complex Rd,
Bandra East,
Mumbai – 400051.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

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Ref: Scrip code no: LGBBROSLTD

ISIN No:INE337A01034

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. L.G.Balakrishnan and Bros Limited.

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

For L G BALAKRISHNAN AND BROS LTD.


ASST.MANAGER (SHARES)


COMPLIANCE OFFICER