



L.G. BALAKRISHNAN & BROS LIMITED

The National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (E), Mumbai 400 051

Script Code: LGBBROSLTD

SEC / Compliances / 2021

April 7, 2022

Dear Sirs,

Sub: Certificate under regulation 7(3) of SEBI (LODR) Regulations, 2015 as on March 31, 2022

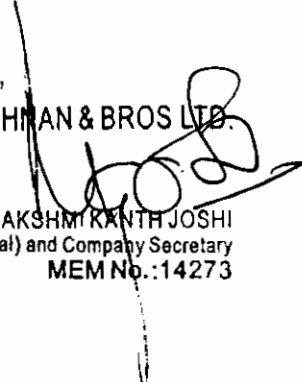
Please find enclosed a Certificate dated April 4, 2022 for the year ended March 31, 2022, certifying that all activities in relation to share transfer facility (Dematerialization & Rematerialisation) are maintained by Cameo Corporate Services Limited, the Registrar and Share Transfer Agent of the Company.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records

Thanking You,
Yours faithfully,

For L.G. BALAKRISHNAN & BROS LTD.


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



CAMEO CORPORATE SERVICES LIMITED

REF : CAM:LGC:2022
DATE: 04.04.2022

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
=====

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.

JOINT MANAGER (SHARES)

For L G BALAKRISHNAN AND BROS LIMITED

COMPLIANCE OFFICER

