



## 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**

LGB/SECRETARIAL/EXCHANGE

May 7, 2020

Dear Sirs,

**Sub: Certificate under regulation 7(3) of SEBI (LODR) Regulations, 2015 as on March 31, 2020**

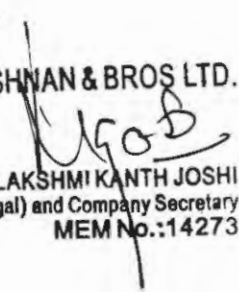
In compliance with Regulation 7(3) of Securities and Exchange Board of India (LODR) Regulations, 2015, we are forwarding herewith the Compliance Certificate for the half year ended as on March 31, 2020.

Kindly take the same on record

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:2020  
DATE: 11.04.2020

THE NATIONAL STOCK EXCHANGE OF INDIA  
EXCHANGE PLAZA, PLOT NO C/1 G BLOCK  
BANDRA KURLA COMPLEX  
BANDRA (E)  
MUMBAI - 400 051.

Dear Sir,

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

Ref: Scrip code no: 500250

ISIN No: INE 337A01034

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 LG BALAKRISHNAN & BROS LIMITED

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD For LG BALAKRISHNAN & BROS LIMITED

For L.G. BALAKRISHNAN & BROS LTD.

*P. Muralidharan*  
P.MURALIDHARAN  
ASSISTANT MANAGER

*M. Lakshmi Kanth Joshi*  
M.LAKSHMI KANTH JOSHI  
General Manager (Legal) and Company Secretary  
MEM No.: 14273  
COMPLIANCE OFFICER

CIN No:U67120TN1998PLC041613

'Subramanian Building', No.1, Club House Road, Chennai-600 002.

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