



L.G. BALAKRISHNAN & BROS LIMITED

BSE Limited

Phiroze Jeejeeboy Towers
Dalal Street
Mumbai 400 001

The National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai 400 051

Scrip Code: 500250

Scrip Code: LGBBROSLTD

SEC / Compliances / 2021

April 9, 2022


Dear Sirs,

Sub: Certificate under Regulation 40(9) and 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 dated April 6, 2022 for the period April 1, 2021 to March 31, 2022 issued by Mr. P Ramanathan, Practicing Company Secretary.

This is for your information and record.

Thanking You,
Yours Sincerely,
For L.G. BALAKRISHNAN & BROS LTD


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

Encl: as above.


CERTIFICATE UNDER REGULATION 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
FOR THE YEAR ENDED 31ST MARCH 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. L.G.BALAKRISHNAN & BROS LIMITED, (Regn. No. L29191TZ1956PLC000257)** maintained by Cameo Corporate Services Ltd., "Subramanian Building", No.1, Club House Road, Chennai - 600 002 pertaining to transfer of equity shares of the company for the period from **01.04.2021 to 31.03.2022** for the purpose of issuing Certificate as per Regulations 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by **M/s. L.G.BALAKRISHNAN & BROS LIMITED** with the Stock Exchanges and based on the information provided by the company and hereby certify that the Company has delivered during year ended on **31.03.2022**.

- a) Share Certificate relating to the Share Transfer Deeds received during the Period from **01.04.2021 to 31.03.2022** as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been Issued within stipulated time of lodgment.

Place : Chennai
Date: 06th April, 2022



Signature : 
(P. Ramanathan)
Practising Company Secretary
C.P. No. 24678
ACS No.A8613
UDIN: A008613D000026796