



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 / 2022-23

April 10, 2023

Dear Sirs,

Sub: Certificate under regulation 7(3) of SEBI (LODR) Regulations, 2015 as on March 31, 2023

Please find enclosed a Certificate dated April 4, 2023 for the year ended March 31, 2023, 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 Limited

M Lakshmi Kanth Joshi

Sr General Manager (Legal) & Company Secretary

Encl: as above.



CAMEO CORPORATE SERVICES LIMITED

REF : CAM:LGC:2023
DATE: 04.04.2023

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

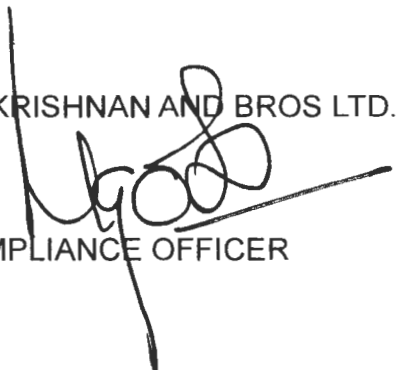
We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. L.G.Balakrishnan and Bros Limited.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

For L G BALAKRISHNAN AND BROS LTD.


JOINT MANAGER (SHARES)


COMPLIANCE OFFICER