



L.G. BALAKRISHNAN & BROS LIMITED

BSE Limited Phiroze Jeejeeboy Towers Dalal Street Mumbai 400 001 Scrip Code: 500250	The National Stock Exchange Of India Ltd "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai 400 051 Scrip Code: LGBBROSLTD
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SEC / Compliances / 2021

April 17, 2021


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 12, 2021 for the period October 1, 2020 to March 31, 2021 issued by Mr. R Sivasekaran, 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

R. Sivasekaran, M.A., B.L., FCMA., F.C.S.
Practising Company Secretary

16/29, 'Rasmi'
Plot C-236-A,
6th Main Road, Nanganallur,
Chennai - 600 061.
Cell : 99625 12250
sivasekaran_36@yahoo.co.in
FCS 4390 / CP 4677


Date :

CERTIFICATE UNDER REGULATION 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
FOR THE HALF YEAR ENDED 31ST MARCH 2021

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 **01.10.2020 to 31.03.2021** 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 basing on the information provided by the company and hereby certify that the Company has delivered during half year ended on **31.03.2021**.

- a) Share Certificate relating to the Share Transfer Deeds received during the Period from **01.10.2020 to 31.03.2021** 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: 12th Apr, 2021

Signature 
(R. Sivasekaran)
Practising Company Secretary
C.P.No:4677
UDIN: F004390C000051690

