



L.G. BALAKRISHNAN & BROS LIMITED

BSE Limited

Phiroze Jeejeeboy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 500250

The National Stock Exchange of India Limited

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

Scrip Code: LGBBROSLTD

SEC / Compliances / 2022-23

April 20, 2023

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 19.04.2023 for the period April 1, 2022 to March 31, 2023 issued by Mr. Udayakumar, Partner, V Suresh Associates, Practicing Company Secretary.

This is for your information and record.

Thanking You,
Yours Sincerely,
For L.G Balakrishnan & Bros Limited

M Lakshmi Kanth Joshi
Sr General Manager (Legal) & Company Secretary

Encl: as above.



**Compliance Certificate in terms of Regulation 40(9) of the
Securities and Exchange Board of India (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

For the Period from 1st April 2022 to 31st March 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to M/S. L G BALAKRISHNAN & BROS LIMITED maintained by CAMEO CORPORATE SERVICES LIMITED, pertaining to transfer of equity shares of the Company for the period 1st April 2022 to 31st March 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/S. L G BALAKRISHNAN & BROS LIMITED with BSE Ltd., and based on the information provided by the Company, We hereby certify that there were no share transfers during the year ended on 31st March 2023.

During the aforementioned period, M/S. L G BALAKRISHNAN & BROS LIMITED has not issued any certificate(s) on account of consolidation, split, sub-division, renewal and exchange or endorsement of calls/allotment monies except Transmission, Transposition, Issuance of duplicate share certificates, Change of name of shareholders.



For V Suresh Associates

K. R. Udaya

Udaya Kumar
Partner

Practising Company Secretary
M.No.FCS 11533
C. P. NO.21973
UDIN: F011533E000141289

Place: Chennai
Date: 19.04.2023