



## L.G. BALAKRISHNAN & BROS LIMITED

<b>BSE Limited</b> Phiroze Jeejeeboy Towers Dalal Street Mumbai 400 001  <b>Script Code: 500250</b>	<b>The National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai 400 051  <b>Script Code: LGBBROSLTD</b>
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SEC / Compliances / 2021

April 9, 2021

Dear Sirs,


**Sub: Certificate under regulation 7(3) of SEBI (LODR) Regulations, 2015 as on March 31, 2021**

Please find enclosed a Certificate dated April 5, 2021 for the half year ended March 31, 2021, 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 LTD.

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



## **CAMEO CORPORATE SERVICES LIMITED**

REF : CAM:LGC:2021

DATE: 05.04.2021

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

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Ref: Scrip code no: LGBBROSLTD

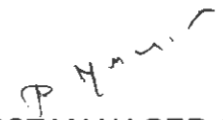
ISIN No:INE337A01034

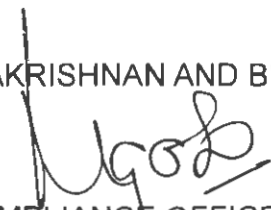
We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. L.G.Balakrishnan and Bros Limited.

Thanking you,

Yours faithfully,  
for CAMEO CORPORATE SERVICES LTD.

For L G BALAKRISHNAN AND BROS LTD.

  
ASST.MANAGER (SHARES)

  
COMPLIANCE OFFICER

