

B. VIJAYAKUMAR

To,
The Listing Department
The National Stock Exchange of India Limited
"Exchange Plaza" C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

LGB/SEC/STK

11.04.2014

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) read with 29(3)(a) of the Substantial Acquisition of Shares and Takeovers) Regulations, 2011

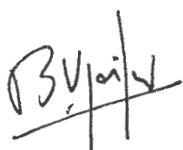
With regard to the above mentioned subject matter and reference quoted above, please be informed that, I have Acquired 53524 Equity shares representing 0.68% of the issued and subscribed Equity Shares of the Company. With the above said acquisition my aggregate holding has increased to 1223524 Equity Shares representing 15.59% of the issued and subscribed equity shares of the Company.

Please find enclosed herewith the disclosure as required under Regulation 29(2) read with 29(3)(a) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Kindly take the same on record

Thanking you,

Yours Faithfully,



CC

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

No. 28, Kamaraj Road, Coimbatore - 641018.
Phone : 2220100

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

1. Name of the Target Company (TC)	L.G.Balakrishnan & Bros Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	B.Vijayakumar		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The Bombay Stock Exchange Limited The National Stock Exchange of India Limited		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition/disposal under consideration, holding of :</u>			
a) Shares carrying voting rights	1170000	14.91%	14.91%
b) Voting rights (VR) otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
Total (a+b+c)	1170000	14.91%	14.91%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired	20000	0.25%	0.25%
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
Total (a+b+c)	20000	0.25%	0.25%

B.Vijayakumar

<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	1190000	15.16%	15.16%
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
Total (a+b+c)	1190000	15.16%	15.16%
6. Mode of acquisition/sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter se transfer etc.)	Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	09.04.2014		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs.7,84,81,040/- (i.e.78,48,104 Equity Shares of Rs.10 each)		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs.7,84,81,040/- (i.e.78,48,104 Equity Shares of Rs.10 each)		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	Rs.7,84,81,040/- (i.e.78,48,104 Equity Shares of Rs.10 each)		

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the acquirer / Authorised Signatory

Place:Coimbatore

Date: 11.04.2014

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

11. Name of the Target Company (TC)	L.G.Balakrishnan & Bros Limited		
12. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	B.Vijayakumar		
13. Whether the acquirer belongs to Promoter/Promoter group	Yes		
14. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The Bombay Stock Exchange Limited The National Stock Exchange of India Limited		
15. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition/disposal under consideration, holding of :</u>			
d) Shares carrying voting rights	1190000	15.16%	15.16%
e) Voting rights (VR) otherwise than by equity shares	-	-	-
f) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
Total (a+b+c)	1190000	15.16%	15.16%
<u>Details of acquisition/sale</u>			
d) Shares carrying voting rights acquired	33524	0.43%	0.43%
e) VRs acquired otherwise than by equity shares	-	-	-
f) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
Total (a+b+c)	33524	0.43%	0.43%

B.Vijayakumar

<u>After the acquisition/sale, holding of:</u>			
d) Shares carrying voting rights	1223524	15.59%	15.59%
e) VRs otherwise than by equity shares	-	-	-
f) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
Total (a+b+c)	1223524	15.59%	15.59%
16. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
17. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	10.04.2014		
18. Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs.7,84,81,040/- (i.e.78,48,104 Equity Shares of Rs.10 each)		
19. Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs.7,84,81,040/- (i.e.78,48,104 Equity Shares of Rs.10 each)		
20. Total diluted share/voting capital of the TC after the said acquisition/sale	Rs.7,84,81,040/- (i.e.78,48,104 Equity Shares of Rs.10 each)		

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the acquirer / Authorised Signatory

Place:Coimbatore

Date:11.04.2014