

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

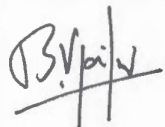
Name of the Target Company (TC)	L.G.Balakrishnan & Bros Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Rajsri.V		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited & The National Stock Exchange of India Limited		
Details of the acquisition /-disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	444,788	5.66%	5.66%
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)		-	-
d) Total (a+b+c)	444,788	5.66%	5.66%
Details of acquisition/sale			
a) Shares carrying voting rights	75,000	0.96%	0.96%
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	-	-	-
d) Total (a+b+c)	75,000	0.96%	0.96%



After the acquisition/sale, holding of:			
a) Shares carrying voting rights	519,788	6.62%	6.62%
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	-	-	-
d) Total (a+b+c)	519,788	6.62%	6.62%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	04.09.2013		
Equity share capital / total voting capital of the TC before the said acquisition/sale	78,481,040(Representing 7,848,104 shares of Rs.10/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	78,481,040(Representing 7,848,104 shares of Rs.10/- each)		
Total diluted share/voting capital of the TC after the said acquisition/sale	78,481,040(Representing 7,848,104 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 Authorised Signatory

Place: Coimbatore

Date: 05.09.2013

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

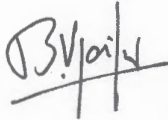
Name of the Target Company (TC)	L.G.Balakrishnan & Bros Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Rajsri.V		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited & The National Stock Exchange of India Limited		
Details of the acquisition /disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of :			
a)Shares carrying voting rights	519,788	6.62%	6.62%
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)	519,788	6.62%	6.62%
Details of acquisition/sale			
a)Shares carrying voting rights	25,000	0.32%	0.32%
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)	25,000	0.32%	0.32%
After the acquisition/sale, holding of:			



a)Shares carrying voting rights	544,788	6.94%	6.94%
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)	544,788	6.94%	6.94%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Open Market		
Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	05.09.2013		
Equity share capital / total voting capital of the TC before the said acquisition/sale	78,481,040(Representing 7,848,104 shares of Rs.10/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	78,481,040(Representing 7,848,104 shares of Rs.10/- each)		
Total diluted share/voting capital of the TC after the said acquisition/sale	78,481,040(Representing 7,848,104 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.



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Place: Coimbatore

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