



L.G. BALAKRISHNAN & BROS LIMITED

LGB/SEC/STK-2025

04.04.2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai - 400 051
Scrip Code: 500250	Scrip Code: LGBBROSLTD

Dear Sirs,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on 31st March, 2025, for your kind perusal and Records.

Thanking You,

Yours faithfully,

For L.G.Balakrishnan & Bros Limited

M.Lakshmi Kanth Joshi

Senior General Manager (Legal) and Company Secretary



B. VIJAYAKUMAR
EXECUTIVE CHAIRMAN

L.G.BALAKRISHNAN & BROS. LTD.,
6/16/13, Krishnarayapuram Road, Ganapathy,
Coimbatore - 641 006. Tel : (0422) 2532325

Audit Committee L.G. Balakrishnan & Bros Limited 6/16/13, Krishnarayapuram Road, Ganapathy Post Coimbatore - 641 006	The National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai - 400 051	Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001
	Scrip Code: LGBBROSLTD	Scrip Code: 500250

BV/LGB/DISCLOSURE/2025

04.04.2025

Dear Sir

Sub : Disclosure under Regulation 31(4) and 31(5) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended, it is hereby confirmed that we, the Promoters and persons belonging to the promoter Group (Persons acting in concert) have not made any encumbrance, directly or indirectly, in the equity shares of M/s.L.G.Balakrishnan & Bros Limited during the financial year ended 31st March, 2025.

This disclosure is also simultaneously being made to the Audit Committee of the Target Company in accordance with Regulation 31(5)(b) of the Regulations.

Kindly take the same on record.

Thanking You
Yours truly,

B VIJAYAKUMAR
Promoter of L.G.Balakrishnan & Bros Limited



B. VIJAYAKUMAR
EXECUTIVE CHAIRMAN

L.G.BALAKRISHNAN & BROS. LTD.,
6/16/13, Krishnarayapuram Road, Ganapathy,
Coimbatore - 641 006. Tel : (0422) 2532325

Annexure to Declaration of 'Nil' encumbrance under Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) as on March 31, 2025

Details of Promoters / Promoter Group along with Persons Acting in Concert

Name of the Company: L.G.Balakrishnan & Bros Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	PAN of the person and PACs
1. B.Vijayakumar	Promoter	
2. Vijayshree Vijayakumar	Promoter group	
3. Rajiv Parthasarathy	Promoter group	
4. V.Rajsri	Promoter group	
5. V.Rajvirdhan	Promoter group	
6. Arjun K	Promoter group	
7. Nithin K	Promoter group	
8. Super Speeds (P) Limited	Promoter group	
9. Super Transports (P) Limited	Promoter group	
10. LG Farm Products (P) Limited	Promoter group	
11. Silent Chain India (P) Limited	Promoter group	
12. L.G.B Auto Products (P) Limited	Promoter group	
13. Elgi Automotive Services (P) Limited	Promoter group	
14. LG Sports Private Limited	Promoter group	
15. Tribe Investments & Services (P) Ltd	Promoter group	
16. Tribe Holdings (P) Limited	Promoter group	
17. Jeshta Family Private Trust	Promoter group	


B VIJAYAKUMAR
Promoter of L.G.Balakrishnan & Bros Limited

Place: Coimbatore
Date: 04.04.2025



B. VIJAYAKUMAR
EXECUTIVE CHAIRMAN

L.G.BALAKRISHNAN & BROS. LTD.,
6/16/13, Krishnarayapuram Road, Ganapathy,
Coimbatore - 641 006. Tel : (0422) 2532325

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5. V.Rajvirdhan	Promoter group
6. Arjun K	Promoter group
7. Nithin K	Promoter group
8. Super Speeds (P) Limited	Promoter group
9. Super Transports (P) Limited	Promoter group
10. LG Farm Products (P) Limited	Promoter group
11. Silent Chain India (P) Limited	Promoter group
12. L.G.B Auto Products (P) Limited	Promoter group
13. Elgi Automotive Services (P) Limited	Promoter group
14. LG Sports Private Limited	Promoter group
15. Tribe Investments & Services (P) Ltd	Promoter group
16. Tribe Holdings (P) Limited	Promoter group
17. Jeshta Family Private Trust	Promoter group

B VIJAYAKUMAR
Promoter of L.G.Balakrishnan & Bros Limited

Place: Coimbatore
Date: 04.04.2025