

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

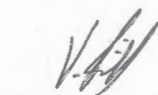
Name of the Target Company (TC)	L.G.Balakrishnan & Bros Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	V.Rajvirdhan		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock 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	976,293	12.44%	12.44%
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)	976,293	12.44%	12.44%
Details of acquisition/sale			
a)Shares carrying voting rights	123,000	1.57%	1.57%
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)	123,000	1.57%	1.57%

V.R.

After the acquisition/sale, holding of:			
a)Shares carrying voting rights	10,99,293	14.01%	14.01%
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)	10,99,293	14.01%	14.01%
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.



Signature of the Authorised Signatory

Place: Coimbatore

Date: 05.09.2013