



L.G. BALAKRISHNAN & BROS LIMITED

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Script Code: 500250	The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Flat No. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051 Scrip Code: LGBBROSLTD
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LGB/ SEC/ REG_39(3)

September 4, 2024

Dear Sir,

Sub: Issue of Letter of Confirmation in lieu of Duplicate Share Certificates

In terms of Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we would like to inform that Cameo Corporate Services Limited., our Registrar and Share Transfer Agent (RTA) of the Company, has issued Letter of Confirmation in lieu of duplicate share certificates to the following shareholders as per the details given below:

Name	Folio No	Share Certificate No	Distinctive Nos	No of Shares
Nagaraj S Jointly with Rajendra Prasad S	N0000641	6125	01320171 - 01320290 08231947 - 08232066 15942596 - 15942835	480
Rajendra Prasad S	R0001089	6126	01378833 - 01378872 08275472 - 08275511 16009536 - 16009615	160

Date of issue of Letter of confirmation - 04.09.2024

Date of receipt of information from RTA - 04.09.2024

Kindly take the same on record.

Thanking you
Yours Sincerely
For L.G Balakrishnan & Bros Limited

M Lakshmi Kanth Joshi
Sr General Manager (Legal) & Company Secretary



CAMEO CORPORATE SERVICES LIMITED

CAM/LGC/TRM-LOC/E-TRM-546/2024

Date : 04/09/2024

RAJENDRA PRASAD S
443, D1 A CROSS
IDEAL HOUSE
R R NAGAR
BANGALORE
KARNATAKA
INDIA
560098

BY REGISTERED POST / SPEEDPOST

Dear Sir(S)/Madam,

LETTER OF CONFIRMATION

Sub : Issuance of Securities in dematerialized form in case of Investor
Service Requests - Transmission of shares
Ref. : Folio No. R0001089
UNIT : M/S L G BALAKRISHNAN & BRDS LIMITED FV RS 10

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below :

Name of First holder : RAJENDRA PRASAD S
PAN : ASBPS1178E
Number of shares : 160 (ONE HUNDRED AND SIXTY ONLY)
Folio Number : R0001089
Certificate numbers : 6126
Distinctive numbers : 01378833 - 01378872 , 08275472 - 08275511
16009536 - 16009615
Lock-In Yes or No. : No

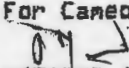
As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,
Yours faithfully,

For Cameo Corporate Services Limited (RTA)


MANAGER (SHARES)



CAMEO CORPORATE SERVICES LIMITED

CAM/L6C/DUPC-LDC/K-DUPC-131/2024

Date : 04/07/2024

NAGARAJ S
DOOR NO.3-5-28,
BALAJI THEATRE ROAD, HINDUPUR
ANANTAPUR DIST. A.P.
ANANTAPUR
515201

BY REGISTERED POST / SPEEDPOST

Dear Sir(S)/Madam,

LETTER OF CONFIRMATION

Sub : Issuance of Securities in dematerialized form in case of Investor
Service Requests - Issue of Duplicate Share Certificate
Ref. : Folio No. N0000641
UNIT : M/S L. G BALAKRISHNAN & BROS LIMITED FV RS 10

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below :

Name of First holder : NAGARAJ S
PAN : ADQPS1003R

Name of Joint holder 1 : RAJENDRA PRASAD S
Joint holder 1 PAN : ASBP91178E

Number of shares : 480 (FOUR HUNDRED AND EIGHTY ONLY)

Folio Number : N0000641

Certificate numbers : 6125

Distinctive numbers : 01320171 - 01320290 , 08231947 - 08232066
15942596 - 15942835

Lock-In Yes or No. : No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates are retained at our end.

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Thanking you,
Yours faithfully,

For Cameo Corporate Services Limited (RTA)

MANAGER (SHARES)