

ROLON

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, 5th Floor, Flat No. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051

Scrip Code: LGBBROSLTD

SEC/LOSS OF CERT/2024-25

November 25, 2024

Dear Sir,

Sub: Intimation under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, 2015, this is to inform you that the Company has received intimation on November 25, 2024, from our Registrar and Share Transfer Agent viz., Cameo Corporate Services Limited for loss of shares / issue of duplicate shares from shareholder as per details given below:

| Name of the Shareholder | Folio No | No of Shares | Certificate No | Distinctive | Nos |
|----------------------------|----------|-----------------|-------------------|---------------|---------|
| | | | 2333 | 2863943 - 28 | 363982 |
| Thangamani P | T0000179 | 160 | 4253 | 8349437 - 83 | 349476 |
| | | | 5784 | 16109098 - 16 | 3109177 |

The Company will issue the letter of confirmation in lieu of original share certificate as required by SEBI vide its circular dated 25 January 2022 after receipt of all documents from the shareholder(s) and compliance of required formalities.

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

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

Regd. Office: 6/16/13, Krishnarayapuram Road, Ganapathy, Coimbatore - 641 006, Tamil Nadu, India. CIN: L29191TZ1956PLC000257 Ph: (0422) 2532325 E-mail: info@lgb.co.in Website: www.lgb.co.in



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/LGC/DUPC/2024 25.11.2024

M/S.LG BALAKRISHNAN & BROS LIMITED 6/16/13 KRISHNARAYAPURAM ROAD GANAPATHY

COIMBATORE- 641006.

Dear Sir/Mam,

Sub: Intimation regarding loss of share certificate (s) under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given:

| SL. No. | Name of the Shareholders | Folio No. | Cert.N | Dist.No. | Share | s Date of Receipt |
|------------|-----------------------------|--------------|----------------------|---|-------|----------------------|
| î | THANGAMANI P | T0000179 | 2333 4253 5784 | 2863943-2863982 8349437-8349476 16109098-16109177 | 160 | 23.11.24 |

Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the sharneholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder.

We request you to take the above information on your record and do the needful.

Thanking you,

Yours faithfully For Cameo Corporate Services Limited

P.Muralidharan Manager

> "Subramanian Building", 1, Club House Road, Chennai - 600 002. Ph: 28460390 (5 Lines), 40020700 Online Investor Portal: https://wisdom.cameoindia.com,

Website: www.cameoindia.com ClN No.: U67120TN1998PLC041613