



## L.G. BALAKRISHNAN & BROS LIMITED

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Script Code: 500250

Dear Sir.

SEC/LOSS OF CERT/2024-25

The National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, Flat No. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051

Scrip Code: LGBBROSLTD

December 4, 2024

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 December 3, 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	
Dimeshbhai Popatlal Patel Jointly with Premila Kiritkumar Patel (Both deceased) Claimant - Kandarp Kiritkumar Patel	D0000367	320	390 2938 4752	201075 - 201154 8121513 - 8121592 15778556 - 15778715	
Dineshbhai P Patel (Deceased) Claimant - Kandarp Kiritkumar Patel	D0000039	992	342 2910 4731	189175 - 189422 8111801 - 8112048 15760280 - 15760775	
Premila Kiritkumar Patel Jointly with Kiritkumar Dineshbhai Patel (Both Deceased) Claimant - Kandarp Kiritkumar Patel	P0001217	320	1432 3630 5297	1353808 - 1353887 8255511 - 8255590 15980834 - 15980993	

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





## L.G. BALAKRISHNAN & BROS LIMITED

Premilaben Kiritkumar Patel Jointly with Kiritkumar Dineshbhai Patel (Both Deceased) Claimant - Kandarp Kiritkumar Patel	P0000122	1512	1302 3551 5233	1338380 - 1338757 8246514 - 8246891 15967518 - 15968273
Premila Kiritkumar Patel Jointly with Kiritkumar Dineshbhai Patel (Both Deceased) Claimant - Kandarp Kiritkumar Patel	P0000378	496	1326 3562 5244	1343100 - 1343223 8249411 - 8249534 15971334 - 15971581

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 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 03.12.2024

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.	Name of the	Folio	Cert.No.	Dist.No.	Share	Date of
No.	Shareholders	No.			s	Receipt
1	DIMESHBHAI POPATLAL		390	201075-201154	320	03.12.2024
	PATEL (Deceased)	D0000367	2938	8121513-8121592		
	JT1: PREMILA		4752	15778556-15778715		
	KIRITKUMAR		_	9		
	PATEL (Deceased)					
	JT2: KIRITKUMAR			·		
	DIMESHBHAI					
	PATEL (Deceased)					
	KANDARP KIRITKUMAR				, ,	4
	PATEL (CLIMANT)					70 11
2	DINESHBHAI P.PATEL			·		03.12.2024
	(Deceased)	D0000039	342,	189175 - 189422	992	
	KANDARP KIRITKUMAR		2910,	8111801 - 8112048		
	PATEL (CLIMANT)		4731	15760280- 15760775		
			•	-		
	·					
	PREMILA KIRITKUMAR	P0001217	1432	1353808-1353887	320	03.12.2024
3	PATEL (Deceased)	10001217	3630	8255511-8255590	320	03.12.2024
3	JT1:KIRITKUMAR		5297	15980834-15980993		
	DINESHBHAI					
	PATEL (Deceased)			,		
	JT2:HIRABEN					
	DINESHBHAI					
~ ~	PATEL (Deceased)					
	KANDARP KIRITKUMAR					
	PATEL (CLIMANT)					

"Subramanian Building", 1, Club House Road, Chennai - 600 002. Ph: 28460390 (5 Lines), 40020700



## CAMEO CORPORATE SERVICES LIMITED

		,				'
4	PREMILABEN KIRITKUMAR PATEL (Deceased) JT1:KIRITKUMAR DINESHBHAI PATEL (Deceased) KANDARP KIRITKUMAR PATEL (CLIMANT)	P0000122	1302 3551 5233	1338380- 1338757 8246514- 8246891 15967518-15968273	1512	03.12.2024
5	PREMILA KIRITKUMAR PATEL (Deceased) JT1: KIRITKUMAR DINESH BHAI PATEL(Deceased) KANDARP KIRITKUMAR PATEL (CLIMANT)	P0000378	1326 3562 5244	1343100-1343223 8249411-8249534 15971334-15971581	496	03.12.2024

Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (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