



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

July 3, 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 July 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
Rajamma B K (<i>Deceased</i>) Rajendraprasad S (<i>Claimant</i>)	R0001027	160	1594 3743 5387	1378833 - 1378872 8275472 - 8275511 16009536 - 16009615
Nagaraj S <i>Jointly with Rajendra Prasad S</i>	N0000641	480	1194 3480 5176	1320171 - 1320290 8231947 - 8232066 15942596 - 15942835

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 necessary 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



CAMEO CORPORATE SERVICES LIMITED

REF:CAM/LGC/DUPC/2024
02.07.2024

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.No	Dist.No.	Shares
1	RAJAMMA B K (Deceased) RAJENDRAPRASAD.S (Claimant)	R0001027	1594 3743 5387	1378833-1378872, 8275472-8275511, 16009536-16009615	160
2	NAGARAJ S JT: RAJENDRA PRASAD S	N0000641	1194 3480 5176	1320171-1320290, 8231947-8232066, 15942596-15942835	480

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

am.
P.Muralidharan
Manager (Shares)

"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 CIN No. : U67120TN1998PLC041613
