



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

May 6, 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 May 4, 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
Premlatha Thakur Thakur R S (Deceased)	P0000175	1200	5237	15969452 - 15970651

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

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