



L.G. BALAKRISHNAN & BROS LIMITED

BSE Limited

Phiroze Jeejeeboy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 500250

SEC / Compliances / 2023-24

April 18, 2024

Dear Sirs,

Sub: Certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 dated 17.04.2024 for the period April 1, 2023 to March 31, 2024 issued by Mr. Udaya Kumar K R, Partner, V Suresh Associates, Practicing Company Secretary.

This is for your information and record.

Thanking You,
Yours Sincerely,
For L.G Balakrishnan & Bros Limited

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

Encl: as above.



**Compliance Certificate in terms of Regulation 40(9) of the
Securities and Exchange Board of India (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

For the Period from 1st April 2023 to 31st March 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to M/s. L G BALAKRISHNAN & BROS LIMITED maintained by Cameo Corporate Services Limited, pertaining to transfer of equity shares of the Company for the period 1st April 2023 to 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/s. L G BALAKRISHNAN & BROS LIMITED with BSE LIMITED., and based on the information provided by the Company, We hereby certify that during the year ended on 31st March 2024:

- In deference to SEBI Circular dt.25.01.2022 (rescinded vide SEBI Master Circular dt. 17.05.2023), the RTA of the company has issued Letter of Confirmation (in lieu of physical share certificates) in respect of requests received during the period from 1st April 2023 to 31st March 2024 for issue of duplicate share certificates, transmission and Transposition of shares within the specified time limit excepting those rejected on technical grounds.
- During the aforementioned period the Company / RTA has not received requests for sub division, Consolidation, split, renewal, exchange or endorsement of calls /allotment monies.



Place: Chennai
Date: 17.04.2024

For V Suresh Associates

J. R. Udayal

Udaya Kumar K R
Partner

Practising Company Secretaries
M. No. FCS. 11533
C. P. NO. 21973
UDIN: F011533F000158515