



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/2023-24

February 9, 2024

Dear Sir,

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

In compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agents M/s Cameo Corporate Services Limited, we would like to inform regarding loss of share certificate(s) and request for issue of duplicate shares certificate(s) by the following shareholder(s):

Name of the Shareholder	Folio No	No of Shares	Certificate No	Distinctive Nos
Athaula K	A0000833	240	2765 4628	7870098 - 7870177 15734862 - 15735021

The Company will issue the letter of confirmation in lieu of original share certificate as required by SEBI vide its circular dated 25.01.2022 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
08.02.2024

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:

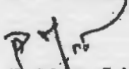
SL. No.	Name of the Shareholders	Folio No.	Cert.No	Dist.No.	Shares
1	ATHAULLA K	A0000833	2765,4628	7870098-7870177 15734862-15735021	240

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 (Shares)