



L.G. BALAKRISHNAN & BROS LIMITED

BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 500250

SEC / Compliances / 2023-24

April 10, 2024

Dear Sirs,

Sub: Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 as on March 31, 2024

Please find enclosed a Certificate dated April 5, 2024 for the year ended March 31, 2024, certifying that all activities in relation to share transfer facility (Dematerialization & Rematerialisation) are maintained by Cameo Corporate Services Limited, the Registrar and Share Transfer Agent of the Company.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records

Thanking You,
Yours faithfully,

For L.G Balakrishnan & Bros Limited

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

Encl: as above.



CAMEO CORPORATE SERVICES LIMITED

REF : CAM:LGC:2024
DATE: 05.04.2024

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015
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Ref: Scrip code no: 500250

ISIN No:INE337A01034

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. L.G.Balakrishnan and Bros Limited.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.


MANAGER (SHARES)

For L G BALAKRISHNAN AND BROS LTD.


COMPLIANCE OFFICER