



L.G. BALAKRISHNAN & BROS LIMITED

The National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Code: LGBBROSLTD

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 500250

LGB/SEC/STK/2021

December 31, 2021

Dear Sirs,

Sub: Submission of Disclosure under Regulation 29(2) read with 29(3)(a) of Substantial Acquisition of Shares and Takeovers) Regulations.

Please find enclosed herewith the disclosure received by the Company from Sri Nithin Karivardhan, one of the promoters of the Company, made under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, in format prescribed under the said regulations, relating to their shareholding in L.G.Balakrishnan & Bros Limited.

Please take the same on record and acknowledge the receipt.

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

P. Saravanan
for. M Lakshmi Kanth Joshi
Company Secretary

NITHIN KARIVARDHAN

December 31, 2021

The Compliance Officer L.G. Balakrishnan & Bros Ltd 6/16/13, Krishnarayapuram Road, Ganapathy Post Coimbatore 641 006	The National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai 400 051	Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001
	Scrip Code: LGBBROSLTD	Scrip Code: 500250

Dear Sir,

Sub: **Submission of Disclosure under Regulation 29(2) read with 29(3)(a) of Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

This is to inform you that I have sold 1,000 Equity shares representing 0.00% of the issued and subscribed Equity Shares of M/s L.G.Balakrishnan & Bros Limited. With the above said sale my aggregate holding became 200,000 Equity Shares.

Please find enclosed herewith the disclosure as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly take the same on record.

Thanking you,
Yours Faithfully,



NITHIN K

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	L.G. BALAKRISHNAN & BROS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NITHIN KARIVARDHAN		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The Bombay Stock Exchange Limited The National Stock Exchange of India Limited		
Details of the acquisition / disposal/ as follows.	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition under consideration, holding of :</u>			
a) Shares carrying voting rights	201,000	0.64%	0.64%
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
(e) Total (a+b+c+d)	201,000	0.64%	0.64%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired / sold	1,000	0.00%	0.00%
b) VRs acquired/sold otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
(e) Total (a+b+c+d)	1,000	0.00%	0.00%

Nithin Karivardhan



<u>After the acquisition/ sale, holding of:</u>			
a) Shares carrying voting rights	200,000	0.64%	0.64%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by equity shares	-	-	-
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
(e) Total (a+b+c+d)	200,000	0.64%	0.64%
Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter se transfer etc.)	Open Market (Sale)		
Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31.12.2021		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs.31,39,24,160/- (i.e.3,13,92,416 Equity Shares of Rs.10/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs.31,39,24,160/- (i.e.3,13,92,416 Equity Shares of Rs.10/- each)		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs.31,39,24,160/- (i.e.3,13,92,416 Equity Shares of Rs.10/- each)		

Note:

(*) Total share capital / voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Nithin Karisardhan

Signature of the acquirer / Authorised Signatory

Place: Coimbatore

Date: 31.12.2021

For L.G. BALAKRISHNAN & BROS LTD.

P. Sankaranarayanan
M. LAKSHMI KANTH JOSHI
 Company Secretary
 MEM No.: 14273