L.G. BALAKRISHNAN & BROS LIMITED

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

LGB/SEC/STK/2020

16.03.2020

Dear Sirs,

Sub: Submission of Form C of SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2)] and Disclosure under Regulation 29(2) read with 29(3)(a) of Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We wish to inform you that members of our promoter group informed the Company, on 16.03.2020 that, in terms of Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 that they had purchased equity shares of our Company and disclosed in the prescribed forms are enclosed herewith.

Kindly take the same on record

Thanking You,
Yours faithfully,

For L.G. Balakrishnan & Bros Limited

M.Lakshmi Kanth Joshi
General Manager (Legal) & Company Secretary
Tribe Investments & Services Private Limited

No.28, G.D. Street,
Race Course,
Coimbatore – 641 018

16.03.2020

<table>
<thead>
<tr>
<th>The Compliance Officer</th>
<th>The National Stock Exchange of India Limited</th>
<th>Bombay Stock Exchange Limited</th>
</tr>
</thead>
<tbody>
<tr>
<td>L.G. Balakrishnan &amp; Bros Limited</td>
<td>“Exchange Plaza”</td>
<td>Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001</td>
</tr>
<tr>
<td>6/16/13, Krishnarayapuram Road, Ganapathy Post Coimbatore – 641 006</td>
<td>Bandra Kurla Complex</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bandra (E)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Mumbai – 400 051</td>
<td></td>
</tr>
</tbody>
</table>

Scip Code: LGBBR0SLTD  Scip Code: 500250

Dear Sir,

Sub: Submission of Form C of SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2)] and Disclosure under Regulation 29(2) read with 29(3)(a) of Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With regard to the above mentioned subject matter and reference quoted above, please be informed that, we have Acquired 1205 Equity shares representing 0.00% of the paidup Equity Shares of M/s.L.G.Balakrishnan & Bros Limited. With the above said purchase aggregate holding has increased to 7,705 Equity Shares representing 0.02% of the issued and subscribed equity shares of the Company.

Please find enclosed herewith the disclosure as required under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Tribe Investments & Services Private Limited

[Signature]

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

<table>
<thead>
<tr>
<th>Name of the Target Company (TC)</th>
<th>L.G. BALAKRISHNAN &amp; BROS LIMITED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</td>
<td>TRIBE INVESTMENTS &amp; SERVICES PRIVATE LIMITED</td>
</tr>
<tr>
<td>Whether the acquirer belongs to Promoter/ Promoter group</td>
<td>Yes</td>
</tr>
<tr>
<td>Name(s) of the Stock Exchange(s) where the shares of TC are Listed</td>
<td>The Bombay Stock Exchange Limited The National Stock Exchange of India Limited</td>
</tr>
</tbody>
</table>

### Details of the acquisition / disposal as follows.

<table>
<thead>
<tr>
<th>Number</th>
<th>% w.r.t. total share/voting capital wherever applicable</th>
<th>% w.r.t. total diluted share/voting capital of the TC (*)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Before the acquisition under consideration holding of:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>a) Shares carrying voting rights</td>
<td>6500</td>
<td>0.02%</td>
</tr>
<tr>
<td>b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>c) Voting rights (VR) otherwise than by equity shares</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>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)</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>(e) Total (a+b+c+d)</td>
<td>6500</td>
<td>0.02%</td>
</tr>
</tbody>
</table>

### Details of acquisition/sale

<table>
<thead>
<tr>
<th>Number</th>
<th>% w.r.t. total share/voting capital wherever applicable</th>
<th>% w.r.t. total diluted share/voting capital of the TC (*)</th>
</tr>
</thead>
<tbody>
<tr>
<td>a) Shares carrying voting rights acquired / sold</td>
<td>1205</td>
<td>0.00%</td>
</tr>
<tr>
<td>b) VRs acquired/sold otherwise than by equity shares</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>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</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>d) Shares encumbered / invoked/released by the acquirer</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>(e) Total (a+b+c+d)</td>
<td>1205</td>
<td>0.00%</td>
</tr>
<tr>
<td>After the acquisition/sale, holding of:</td>
<td>7,705</td>
<td>0.02%</td>
</tr>
<tr>
<td>---------------------------------------</td>
<td>-------</td>
<td>-------</td>
</tr>
<tr>
<td>a) Shares carrying voting rights</td>
<td></td>
<td></td>
</tr>
<tr>
<td>b) Shares encumbered with the acquirer</td>
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</tr>
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<td></td>
</tr>
<tr>
<td>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)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(e) Total (a+b+c+d)</td>
<td>7,705</td>
<td>0.02%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)</th>
<th>Open Market (Purchase)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of acquisition / sale of shares /-VR or date of receipt of intimation of allotment of shares, whichever is applicable</td>
<td>13.03.2020</td>
</tr>
<tr>
<td><strong>Equity share capital / total voting capital of the TC before the said acquisition/sale</strong></td>
<td>Rs.31,39,24,160/- (i.e.3,13,92,416 Equity Shares of Rs.10/- each)</td>
</tr>
<tr>
<td><strong>Equity share capital / total voting capital of the TC after the said acquisition/sale</strong></td>
<td>Rs.31,39,24,160/- (i.e.3,13,92,416 Equity Shares of Rs.10/- each)</td>
</tr>
<tr>
<td><strong>Total diluted share/voting capital of the TC after the said acquisition/sale</strong></td>
<td>Rs.31,39,24,160/- (i.e.3,13,92,416 Equity Shares of Rs.10/- each)</td>
</tr>
</tbody>
</table>

**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.

For Tribe Investments & Services Private Limited

Signature of the acquirer / Authorised Signatory

Place: Coimbatore
Date: 16.03.2020