

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

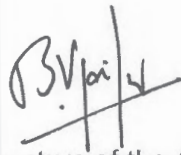
Name of the Target Company (TC)	L.G.Balakrishnan & Bros Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	B.Vijayakumar		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock 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 (*)
Before the acquisition/disposal under consideration, holding of :			
a)Shares carrying voting rights	1,003,000	12.78%	12.78%
b)Voting rights (VR) 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)	-	-	-
Total (a+b+c)	1,003,000	12.78%	12.78%
Details of acquisition/sale			
a)Shares carrying voting rights	167,000	2.13%	2.13%
b)VRs acquired 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	-	-	-
Total (a+b+c)	1,67,000	2.13%	2.13%



After the acquisition/sale, holding of:			
a) Shares carrying voting rights	11,70,000	14.91%	14.91%
b) VRs 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) after acquisition	-	-	-
Total (a+b+c)	11,70,000	14.91%	14.91%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
Date of acquisition/sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	05.09.2013		
Equity share capital / total voting capital of the TC before the said acquisition/sale	78,481,040 (Representing 7,848,104 shares of Rs.10/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	78,481,040 (Representing 7,848,104 shares of Rs.10/- each)		
Total diluted share/voting capital of the TC after the said acquisition/sale	78,481,040 (Representing 7,848,104 shares of Rs.10/- each)		

Note:

(*) 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.



Signature of the Authorised Signatory

Place: Coimbatore

Date: 05.09.2013