ROLON

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/2019 23.07.2019

Dear Sirs,

Sub: Submission of Form C of SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2)] od SEBI (Prohibition of Insider Trading) Regulations, 2015

We wish to inform you that members of our promoter Director informed the Company, in terms of Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 that he had pledged the equity shares of our Company and disclosed in the prescribed form 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

Regd. Office : 6/16/13, Krishnarayapuram Road, Ganapathy, Coimbatore - 641 006, Tamil Nadu, India.
CIN : L29191TZ1956PLC000257 Ph : (0422) 2532325 Fax : (0422) 2532333 E-mail : info@lgb.co.in www.lgb.co.in

V.RAJVIRDHAN

23.07.2019

BSE Limited **Phiroze Jeejeebhoy Towers,** **Dalal Street,** **Mumbai - 400 001**	**National Stock Exchange of India Limited** **"Exchange Plaza"** **Bandra Kurla Complex** **Bandra (E)** **Mumbai – 400 051**
Scrip Code: **500250**	Scrip Code: **LGBBROSLTD**

Dear Sir's

Sub: **Disclosure pursuant Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 & Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015**

This creation of additional pledge of my shareholding in M/s.L.G.Balakrishnan & Bros Limited, is on shortfall of security for existing loans due to fall in share price. This transaction in question was carried out pursuant to a statutory or regulatory obligation to carry out a bona fide transaction under sub-regulation (1) of Regulation 4 of the Regulations of UPSI.

I report the information pursuant to Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 & Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take the information on record.

Thanking you,
Yours faithfully,

V.RAJVIRDHAN

No.18, G.D. Street, Race Course, Coimbatore – 641 018

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	L.G.Balakrishnan & Bros Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited The National Stock Exchange Of India Limited
Date of reporting	23.07.2019
Name of the promoter or PAC on whose shares encumbrance has been created /released/ invoked	V.Rajvirdhan
Details of the creation/invocation/release of encumbrance:	

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)								Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]]	
	No. of shares	% of total share capital	% w.r.t diluted share capital(*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/others)	Reason for encumbrance **	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
V.Rajvirdhan	4397172	14.01	-	1836000	5.85	Creation	22.07.2019	Pledge	Pledge Creation – on shortfall of security for the existing loans due to fall in share price	664000	2.11	Bajaj Finance Limited	2500000	7.96

(*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(**) For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.

(***) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

V.RAJVIRDHAN
Date: 23.07.2019

For L.G. BALAKRISHNAN & BROS LTD.

M.LAKSHMI KANTH JOSHI
General Manager (Legal) and Company Secretary
MEM No.:14273