LGB

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/2020 24.06.2020

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 one of our promoter informed the Company, on 24.06.2020 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 he had sold 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

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

24.06.2020

The Compliance Officer L.G.Balakrishnan & Bros Limited 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: **500250**	Scrip Code: **LGBBROSLTD**	

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**

This is to inform you that I have sold 13,620 Equity shares representing 0.05% of the issued and subscribed Equity Shares of M/s.L.G.Balakrishnan & Bros Limited. With the above said sale my aggregate holding has decreased to 39,24,926 Equity Shares representing 12.50% of the issued, subscribed and paidup 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,

V.Raj

V.RAJVIRDHAN

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

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	V.RAJVIRDHAN		
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 (*)**
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	39,38,546	12.55%	12.55%
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)	**39,38,546**	**12.55%**	**12.55%**
Details of ~~acquisition~~/sale			
a) Shares carrying voting rights ~~acquired~~ / sold	13,620	0.05%	0.05%
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)	**13,620**	**0.05%**	**0.05%**

L G BALAKRISHNAN & BROS LTD • GANAPATHY •

After the ~~acquisition~~/sale, holding of: a) Shares carrying voting rights 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)**	**39,24,926** - - - **39,24,926**	12.50% - - - **12.50%**	12.50% - - - **12.50%**
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	23.06.2020		
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.

Signature of the acquirer / Authorised Signatory

For L.G. BALAKRISHNAN & BROS LTD.

M. LAKSHMIKANTH JOSHI
General Manager (Legal) and Company Secretary
MEM No. 14273

Place: Coimbatore

Date: 24.06.2020