



L.G. BALAKRISHNAN & BROS LIMITED

| | |
|--|---|
| BSE Limited Phiroze Jeejeeboy Towers Dalal Street Mumbai 400 001 Script Code: 500250 | The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai 400 051 Script Code: LGBBROSLTD |
|--|---|

SEC / Compliances / 2025-26

January 20, 2026

Dear Sirs,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2025

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended December 31, 2025, based on the certificate received from Cameo Corporate Services Limited (RTA), which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialization:

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- b) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take the same on your records.

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

M Lakshmi Kanth Joshi
Sr General Manager (Legal) & Company Secretary

Encl: As above



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/LGC/2026

January 06, 2026

**M/s. L.G. Balakrishnan & Bros. Ltd.
No. 6/16/13, Krishnarayapuram Road,
Ganapathy, Coimbatore-641 006.**

Dear Sir,

**Sub: Confirmation Certificate under regulation-74(5) of Securities and Exchange Board
of India (Depositories and Participants) Regulations, 2018**

**With reference to the above-captioned regulation, we hereby confirm that the securities
received from the depository participants for dematerialization during the quarter ended 31st
day of December 2025, were confirmed (accepted /rejected) to the depositories by us and that
securities comprised in the said certificates have been listed on the stock exchanges where the
earlier issued securities are listed**

**We hereby also confirm that the security certificates received for dematerialisation have been
mutilated and cancelled after due verification by the Depository Participant and the name of
the depositories have been substituted in Register of Members as the registered owner within
15 days.**

We request you to kindly take note of the above in your records.

Thanking You,

**Yours faithfully
for CAMEO CORPORATE SERVICES LTD**

MANAGER (SHARES)

g. n.