



L.G. BALAKRISHNAN & BROS LIMITED

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Flat No. C/1, G Block,
Bandra – Kurla Complex, Bandra (E)
Mumbai 400 051

Script Code: 500250

Scrip Code: LGBBROSLTD

LGB/ SEC/ /2022-23

July 9, 2022

Dear Sir,

Sub: Intimation with respect to transfer of equity shares under Section 124(6) of the Companies Act, 2013 to the Investor Education and Protection Fund (IEPF) Authority

Dear Sir / Madam

Please find attached copy of letter which is being issued for the proposed transfer of Equity shares of the Company for which dividend has not been claimed for 7 consecutive years by the concerned shareholders., to the Investor Education and Protection Fund (IEPF) Authority in pursuance to the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.

We request you to kindly take the same on record.

Thanking you

Yours faithfully

For L.G Balakrishnan & Bros Limited

M Lakshmi Kanth Joshi

Sr General Manager (Legal) and Company Secretary

Encl: a/a.

L G BALAKRISHNAN AND BROS LIMITED

CIN: L29191TZ1956PLC000257

Regd Office: 6/16/13, Krishnarayapuram Road, Ganapathy, Coimbatore 641 006

Email: secretarial@lgb.co.in | Website: www.lgb.co.in | Tel: 0422-2532325

BY REGISTERED POST

Ref: LGC/IEPF-4/2022

Date: -----

SL NO :

FOLIO_DP_CL_ID:-----

SUB: NOTICE OF TRANSFER OF YOUR SHARES TO INVESTOR EDUCATION & PROTECTION FUND

REF: EQUITY SHARES HELD BY YOU IN THE COMPANY AS DETAILED OVERLEAF FOLIO_DP_CL_ID:-----

Dear Shareholder(s),

We wish to draw your attention to the provisions of Section 124' "UNPAID DIVIDEND ACCOUNT" and Section 125 'INVESTOR EDUCATION AND PROTECTION FUND' (IEPF) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

In terms of the above provisions, the Company is required to transfer the dividend remaining unpaid / unclaimed for seven years to the Investor Education and Protection Fund and also all the shares pertaining thereto, if the dividend amounts have remained unclaimed and unpaid for a consecutive period of 7 years or move to 'IEPF DEMAT ACCOUNT'.

We Will complete the transfer of unpaid / unclaimed dividend to IEPF upto the Financial year Final 2015 on or before 15 November 2022 along with the corresponding shares as stated above. It may be noted that the shares are to be transferred if you have not encashed any dividend amounts on the connected shares for the last seven years.

In this regard, we find that you had not encashed the dividend amounts during the stated period, despite having sent the dividend cheques to your last known address. Hence in terms of Section 124(6) of the Act and Rule 6 referred above,

THE COMPANY SHALL TRANSFER YOUR SUBJECT EQUITY SHARES TO THE 'IEPF DEMAT ACCOUNT' after giving due notice for the same. Accordingly we hereby inform you that the subject shares shall be transferred to the IEPF DEMAT ACCOUNT as per the procedure prescribed in the said Rules. In view of the above, You are hereby notified that requested to take appropriate actions to avoid the transfer for which you may get in touch with our Registrar & Share Transfer Agent (RTA) on or before 01 October 2022 at the following address:

M/s Cameo Corporate Services Limited,
Unit: LG Balakrishnan and Bros Limited
5th Floor, Subramanian Building, No.1, Club House Road, Chennai -600 002
Phone: 044 - 28460390 / 28460394 & 28460718,
Fax: 044-28460129, e-mail: investor@cameoindia.com

No further correspondence will be entertained by the company on or after 01.10.2022 and referred the shares will be transferred to the IEPF, as specified in the relevant laws.

On subsequent to such transfer of shares to 'IEPF DEMAT ACCOUNT' future dividends etc., will be credited to the IEPF. Further, your name will be removed from the Register of Members/ Beneficial Holders. As a result there would be no communication whatsoever from the Company, including notice of meetings, copies of annual reports, etc. In sum, you will cease to be Members of the Company in respect of the said shares and so shall not be entitled to exercise any rights otherwise available to the Members.

It may however be noted that in terms of Rule 7 of the said Rules, whose shares, unclaimed dividend etc., will be transferred to the IEPF, may claim the same from the IEPF authorities by filing an application in the prescribed form for re-transfer of such shares and payment of the dividend. You may visit the IEPF website: www.iepf.gov.in for further information in this regard.

The details of unpaid/unclaimed shares pertaining to previous years upto 2021 as on the date of the Annual General Meetings and details of the unclaimed / unpaid dividend transferred relating to the financial year 2014-15 are available on our Company website: www.lgb.co.in

We once again request you to get in touch with the RTA immediately along with the copies of your Share Certificate, PAN Card, Address proof, Bank particulars etc., to avoid transfer of the shares to the IEPF.

Yours faithfully,
For LG BALAKRISHNAN AND BROS LIMITED
-sd/-
M LAKSHMIKANTH JOSHI
Senior General Manager (Legal) and Company Secretary.