



L.G. BALAKRISHNAN & BROS LIMITED

LGB/SEC/STK-2022

28.05.2022

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 Sirs,

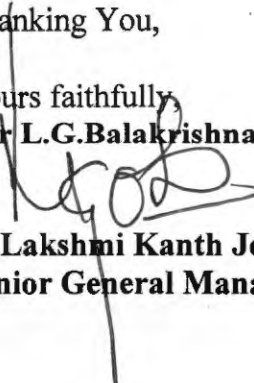
Sub: Submission of Annual Secretarial Compliance Report for the Financial Year 2021-2022

Pursuant to the provisions of Regulation 24(A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (as amended from time to time) read with circular no. CIR/CFD/CMD1/27/2019, please find enclosed herewith Annual Secretarial Compliance Report issued by MDS & Associates, Practicing Company Secretaries for the year ended March 31, 2022.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For **L.G.Balakrishnan & Bros Limited**


M.Lakshmi Kanth Joshi
Senior General Manager (Legal) and Company Secretary



MDS & Associates
Company Secretaries in Practice

M.D. Selvaraj M Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.
Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsservices.in, Web : www.mdsservices.in

**Secretarial Compliance Report of M/s. L G Balakrishnan & Bros Limited
for the year ended 31st March, 2022**

[Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 08.02.2019]

To
The Members,
L G BALAKRISHNAN & BROS LIMITED,
(CIN: L29191TZ1956PLC000257)
6/16/13 Krishnarayapuram Road
Ganapathy, Coimbatore -641006

I, **M D Selvaraj (FCS 960 / CP.No.411)** of **M/s. MDS & Associates, Company Secretaries**, have examined:

- all the documents and records made available to us and explanation provided by M/s. L G BALAKRISHNAN & BROS LIMITED (CIN: L29191TZ1956PLC000257) ("the listed entity");
- the filings/ submissions made by the listed entity to BSE Limited and National Stock Exchange of India Limited ("the stock exchanges");
- website of the listed entity;
- Any other document/ filing as may be relevant, which has been relied upon to make this certification

for the year ended 31st March, 2022 ("Review Period") in respect of compliance with the provisions of:-

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, as applicable to the listed entity, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
- Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018; and
- circulars/ guidelines issued thereunder;



Secretarial Compliance Report of L G Balakrishnan & Bros Limited

and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder except in respect of matters specified below:-

Sr. No.	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks
1.	Filings in respect of Annual Report has to be filed by all listed entities in XBRL mode in addition to the PDF mode mandatorily to the stock exchanges under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pursuant to SEBI Circular No. LIST/COMP/40/2018-19 dated 8 th February, 2019 read with SEBI Circular No. LIST/COMP/13/2019-20 dated 16 th May, 2019	The listed entity had filed its Annual Report for the financial year ended 31 st March, 2021 to the stock exchanges under Regulation 34 in PDF mode only and it has not filed the said Annual Report in XBRL mode to the stock exchanges as on the date of this report.	The listed entity has clarified that the filing of the Annual Report for the financial year ended 31 st March, 2021 in XBRL mode to the stock exchanges was inadvertently omitted due to oversight and that it will file the said Annual Report in XBRL mode to the stock exchanges subsequent to the date of this report.

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
- (c) There were no actions taken against the listed entity / its promoters / directors either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.
- (d) There were no observations made in the previous report pertaining to the financial year ended 31st March 2021 and hence, reporting under this clause (d) does not arise.
- (e) There was no event of appointment / re-appointment / resignation of statutory auditor of the listed entity during the period under review. Further, the terms of appointment of its existing statutory auditor are in compliance of the Para 6(A) and 6(B) of the SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October, 2019.

M. D. Selvaraj

M D Selvaraj
MDS & Associates
Company Secretaries
FCS. No: 960; CP. No: 411
Peer Review No. 985/2020
UDIN: F000960D000250770



Place : Coimbatore
Date : 30.04.2022

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