



Sri Ramakrishna Mills (Coimbatore) Ltd.,

Regd. Office : 1493, Sathyamangalam Road, P.B. No. 2007, Ganapathy, Coimbatore - 641 006, India.

Phone : 0422-2531022, 2531122, E-mail : mail@ramakrishnamills.com

CIN : L17111TZ1946PLC000175

October 23, 2024

To :

The General Manager, DCS-CRD
M/s.BSE Ltd
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai - 400 001

SCRIP CODE : 5211781

Dear Sirs,

**Sub: Intimation towards issue of Duplicate Share Certificates under Reg.39(3)
of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

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Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed Register from our Registrar and Share Transfer Agents viz., M/s.Link In-time India Private Ltd, Coimbatore, regarding the duplicate Share Certificates of the Company that has been issued, the details of which are given below :

Sr. No.	Issue Date	Folio No.	Name of the Shareholder	No. of Shares	Share Certificate No.	Distinctive Nos.	
						From	To
1.	22.10.2024	E-0162	Mahabir Kumar Sethi	100	12439	645072	645171

Please find enclosed SH-2 received from our Registrar and Share Transfer Agents viz., M/s.Link In-time India Private Ltd, Coimbatore.

This is for your information and records.

Thanking you,

Yours faithfully,

Encl : as above

for Sri Ramakrishna Mills (Coimbatore) Ltd.,


Company Secretary.

Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Sri Ramakrishna Mills (Coimbatore) Ltd

CIN No.: L17111TZ1946PLC000175

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	E0162	MAHABIR KUMAR SETHI	22/10/2024	Equity		12439	100	645072	645171	22/10/2024	Lost By Holder	30207	100	TN800002	Duplicate