CIN: L25199TN1989PLC017137

24th September, 2024

BSE Ltd., Corporate Relationship Department Phiroze Jeejheebhoy Towers Dalal Street, Mumbai – 400 001 Scrip: 514454

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sirs,

Pursuant to above referred Regulation, we wish to bring to your notice that M/s. Cameo Corporate Services Private limited, the Registrar and Share Transfer Agent (RTA) of the Company has received request for issuance of duplicate share certificate from the following shareholder of the Company, who has reported the loss of their respective Original Share Certificate, details whereof are mentioned below:

| S.no. | Name of shareholder | Folio no. | Certificate no. | Distinctive no. (From) | Distinctive no. (To) | No. of shares | Letter received on |
|-------|------------------------|-----------|--------------------|---------------------------|-------------------------|---------------|-----------------------|
| 1 | RAMESH A V | 00006133 | | As per | Rom Attached | 200 | 19/09/2024 |

The duplicate share certificate(s) will be issued after receipt of all necessary documents from the shareholder(s) and compliance of required formalities.

Kindly take the above on record

Thanking You,

Yours faithfully,

For Southern Latex Limited

Kavitha.C Company Secretary

SOUTHERN LATEX LIMITED REGISTER OF MEMBERS AS ON 19/09/2024

FOLIO : 00006133 NAME : RAMESH A V

ADDRESS : BETA 4 AMRTHAVARSHINI FLATS NO 5

DODLA SUNDARARAMI MAIN STREET

MUGAPPAIR ERI SCHEME

MOGAPPAIR EAST THIRUVALLUR

CHENNAI TAMILNADU 600037

F/H NAME:

JOINT-1:

JOINT-2: JOINT-3:

PAN 1 : AEGPR8992G

PAN 2 : PAN 3 :

PAN 4 :

STATUS : Resident - Ordinary

OCCUP : BUSINESS

NATIONALITY : Indian National

SHARES : 200

SHARES ACQUIRED

| ALLOT TRANS | REF/ DATE | DISTINCTI FROM | VE NOS TO | CERT.NO. FOLIO | NO.OF SHARES ALLOTED OR TRANSFERED | NAME OF THE SELLER |
|----------------|-----------|--------------------|--------------------|----------------|------------------------------------|--------------------|
| ALLOT ALLOT | | 3715901 3716001 | 3716000 3716100 | 32783 32784 | 100 | |
| | | | SHA | RES TRANSFERED | | |
| TRANS NO. | DATE | DISTINCTIV FROM | E NOS TO | CERT.NO. FOLIO | NO.OF SHARES TRANSFERED | NAME OF THE BUYER |

SUMMARY

TOTAL SHARES ACQUIRED : 200
TOTAL SHARES TRANSFERRED : 0
BALANCE OF SHARES HELD : 200