

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

August 21, 2024

To

M/s.BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001. SCRIPCODE:521178

Kind Attn: Mr. Abhijit Pai Asst. General Manager

Dear Sirs,

Sub: Intimation for loss of share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, 2015, this is to inform you that the Company has received intimation on 21.08.2024 from our Registrar and Share Transfer Agent viz., M/s.Link Intime India Pvt Ltd for loss of Share Certificate from the shareholders as per details given below:

Sr.	Name	No. of	Folio	Share	Distinctive Nos.		
No.		Shares	No.	Certificate	From	То	
				No.			
1.	Ponnuswamy.R	6	E0007	2864	7576	7581	
2.	Chandrakanthi.P	60	C0219	9663	313657	313716	

This is for your information and records.

We are enclosing herewith the Stop Transfer Register received by us from our Registrar & Share Transfer Agent.

Thanking you,

Yours faithfully,

for Sri Ramakrishna Mills (Coimbatore) Ltd.,

Encl: as above

Cc: M/s.Link Intime India Pvt Ltd Surya, 35, Mayflower Avenue Behind Senthil Nagar

Sowripalayam Road Coimbatore — 641 028 Company Secretary.

Sri Ramakrishna Mills (Coimbatore) Ltd

LINK Intime

STOP TRANSFER REGISTER AS ON 21/08/2024

			From: 21/08/2024	To: 21/08/2024						
TRNo	TRDate	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICA FROM	TE NO.	DISTINCTIV FROM	E NO. TO	NO. OF SHARES	REASON	CERTIFICATE TYPE
ST800022	21/08/2024	E0007	PONNUSWAMY, R.	2,864	2,864	7576	7581	6	Lost By Holder	·
ST800024	21/08/2024	C0219	CHANDRAKANTHI, P.	9,663	9,663	313657	313716	60	Lost By Holder	

GRAND TOTAL 66

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