



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

December 16, 2024

To :
M/s.BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001.

SCRIP CODE : 521178

Dear Sirs,

Sub : : Fines as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance) – Disclosure of Related Party Transactions for the half year ended 30.09.2024

Ref : Your E-mail message dt.13.12.2024 –Regulation 23 (9) - Non-submission of disclosure of Related Party Transactions

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We acknowledge receipt on email dated 13.12.2024 cited above alleging Non Compliance with Disclosure of Related Party Transactions on Consolidated basis and consequent violation of Regulation 23(9) of SEBI LODR Regulations 2015

We request reference to Regulation 15(2) (a) of Chapter IV of SEBI LODR Regulations 2015, the provision of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended are not applicable to our company since our paid up equity share capital does not exceed Rs. 10 crore and net worth does not exceed Rs.25 crore, as on the last day of the previous financial year (ie. 31.03.2024). Hence, our company is **not required to submit** "Disclosure of Related Party Transactions for the half year ended 30th September 2024 as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015."

As on the last day of the previous Financial year which is March 31st 2024, the Equity Share Capital and Net worth of the Company were as under :

Equity Share Capital	Rs. 7.118 crores
Net worth	Rs.18.583 crores

In this connection, we have already filed our reply under "Corporate Announcement" and sent the same thro' e-mail message on 20.11.2024. Copy of our reply dt.19.11.2024 alongwith Acknowledgement for filed the same with BSE and e-mail acknowledgement for your reference and records.

In view of the above, we would submit that there is no need to levy any fines on non-compliance of above said Regulation and request to take note of the same.

Thanking you,

Yours faithfully,

For Sri Ramakrishna Mills (Coimbatore) Ltd.


Managing Director.

Encl : as above



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

November 19, 2024

To :

M/s.BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001.

SCRIP CODE : 521178

Dear Sirs,

Sub : Non-applicability of Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Disclosure of Related Party Transactions for the half year ended 30.09.2024

Ref : Your E-mail message dt.18.11.2024 - Non-submission of disclosure of Related Party Transactions

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We would like to inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliances with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clause(b) to (i) and (t) of Sub Regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of **the listed entity, having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year.**

Please take note that as per the previous financial year Audited Accounts of the Company as at March 31, 2024, the paid up equity share capital of the company and net worth of the company is below the threshold limit as specified under the said regulation.

Therefore, according to Regulation 15(2), the provision of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended are not applicable to our company.

Hence, our company is **not required to submit** "Disclosure of Related Party Transactions for the half year ended 30th September 2024 as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015."

This is for your information and record.

Thanking you,

Yours faithfully,

for Sri Ramakrishna Mills (Coimbatore) Ltd.,


Company Secretary.

Date & Time of Download : 19/11/2024 11:14:42

BSE ACKNOWLEDGEMENT

Acknowledgement Number	8260919
Date and Time of Submission	11/19/2024 11:14:31 AM
Scripcode and Company Name	521178 - SRI RAMAKRISHNA MILLS (COIMBATORE) LTD.-
Subject / Compliance Regulation	Non-Applicability Of Disclosure Under Reg 23(9)-Related Party Transactions
Submitted By	SRIVIDYA.M
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

SRMC

From: SRMC <mail@ramakrishnamills.com>
Sent: 20 November 2024 10:12
To: 'Query lodr'
Subject: Non submission of Related Party Transaction in XBRL Mode under Reg. 23(9) for the half year ended September 2024
Attachments: BSE-REG 23(9)-NON APPLICABILITY.pdf

Sir

With reference to your e-mail dt.18.11.2024, please
Find attached our reply.

Regards

M. SRIVIDYA
COMPANY SECRETARY