

Kovilpatti Lakshmi Roller Flour Mills Limited

Regd.Office & Flour Mill
75/8, Benares Cape Road
Gangaikondan – 627352
Tirunelveli District
Tamil Nadu

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GSTN : 33AAACK6029N1ZF

REF/BSE/2024-25/

22nd May, 2024

BSE Limited
BSE's Corporate Relationship Department
First Floor, New Trading Ring
Rotunda Building, P. J.Towers
Dalal Street, Mumbai – 400001.

Dear Sir,

Sub : Intimation regarding issue of duplicate share certificate

Ref : Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39 (3) of the SEBI (LODR) Regulations, 2015, we would like to inform you that, the company has received necessary documents along with request for issue of duplicate share certificate from the shareholder of the Company listed below; the Company has issued duplicate share certificate(s) in lieu of share certificate lost.

Name of the shareholder	Folio Number	Original share certificate number	Duplicate share certificate No	Distinctive No		No. of shares	Date of loss intimation submitted to BSE Limited
				From	To		
VINOD BHAI SOMABHAI PATEL	V000038	23270	29972	389401	389450	50	06-02- 2024
LILABEN VINOBHAI PATEL							
	Total					50	

The aforesaid issue of duplicate share certificate has been approved by the Stakeholders Relationship Committee on 22nd May, 2024.

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD _ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificate.

Thanking you,

Yours faithfully,
For Kovilpatti Lakshmi Roller Flour Mills Limited

S.Piramuthu
Company Secretary
FCS : 9142