



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

January 28, 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.MUFG 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.	Name of the Shareholder	No. of Shares	Folio No.	Share Certificate No.	Distinctive Nos.	
					From	To
1.	Narasimhalu N	100	E-0990	15570	1048561	1048660
2.	-do-	100	E-0990	15571	1048661	1048760
3.	-do-	100	E-0990	19024	1441635	1441734
4.	-do-	100	E-0990	26319	2102039	2102138
5.	-do-	100	E-0990	26320	2102139	2102238
6.	Mahesh Kumar N	190	D-0265	3612	140391	140580
7.	-do-	86	D-0265	3691	159177	159262
8.	-do-	57	D-0265	12442	645296	645352
9.	-do-	100	D-0265	17196	1256417	1256516
10.	-do-	66	D-0265	17197	1256517	1256582
11.	-do-	100	D-0265	23501	1757771	1757870
12.	-do-	100	D-0265	23502	1757871	1757970
13.	-do-	100	D-0265	23503	1757971	1758070
14.	-do-	47	D-0265	23504	1758071	1758117

Please find enclosed SH-2 received from our Registrar and Share Transfer Agents viz., M/s.MUFG 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.

Form(NO.SH - 2)

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]

CIN No.: I17111T1946PLC000175

(Coimbatore) Ltd

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is issued	Date of approval of issue of Renewed/ Duplicate share certificate	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 approval 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
								From	To					
1	E0990	NARASIMHALU,N	27/01/2025	Equity		15570	100	1048661	1048660	27/01/2025	TRANSMISSION	30208	100	TN800003
2	E0990	NARASIMHALU,N	27/01/2025	Equity		15571	100	1048661	1048760	27/01/2025	TRANSMISSION	30208	100	TN800003
3	E0990	NARASIMHALU,N	27/01/2025	Equity		19024	100	1441635	1441734	27/01/2025	TRANSMISSION	30208	100	TN800003
4	E0990	NARASIMHALU,N	27/01/2025	Equity		26319	100	2102039	2102138	27/01/2025	TRANSMISSION	30208	100	TN800003
5	E0990	NARASIMHALU,N	27/01/2025	Equity		26320	100	2102139	2102238	27/01/2025	TRANSMISSION	30208	100	TN800003
6	D0265	MAHESH KUMAR,N	27/01/2025	Equity		3612	190	140391	140580	27/01/2025	TRANSMISSION	30209	190	TN800004
7	D0265	MAHESH KUMAR,N	27/01/2025	Equity		3691	86	159177	159262	27/01/2025	TRANSMISSION	30209	86	TN800004
8	D0265	MAHESH KUMAR,N	27/01/2025	Equity		12442	57	645296	645352	27/01/2025	TRANSMISSION	30209	57	TN800004
9	D0265	MAHESH KUMAR,N	27/01/2025	Equity		17196	100	1256417	1256516	27/01/2025	TRANSMISSION	30209	100	TN800004
10	D0265	MAHESH KUMAR,N	27/01/2025	Equity		17197	66	1256517	1256582	27/01/2025	TRANSMISSION	30209	66	TN800004
11	D0265	MAHESH KUMAR,N	27/01/2025	Equity		23501	100	1757771	1757870	27/01/2025	TRANSMISSION	30209	100	TN800004
12	D0265	MAHESH KUMAR,N	27/01/2025	Equity		23502	100	1757871	1757970	27/01/2025	TRANSMISSION	30209	100	TN800004
13	D0265	MAHESH KUMAR,N	27/01/2025	Equity		23503	100	1757971	1758070	27/01/2025	TRANSMISSION	30209	100	TN800004
14	D0265	MAHESH KUMAR,N	27/01/2025	Equity		23504	47	1758071	1758117	27/01/2025	TRANSMISSION	30209	47	TN800004