



ESTD - 1910

The Lakshmi Mills Company Limited

Regd. Office :
Post Box No. 6301,
686, Avanashi Road,
Pappanaickenpalayam,
Coimbatore - 641 037.
INDIA

Telephone : 91 - 422 - 2245461 to 2245465, 4333700
E-mail : contact@lakshnimills.com
Website : www.lakshnimills.com
CIN : L17111TZ1910PLC000093
GSTIN : 33AAACT7564R1ZO

SECY/CC/2024

23.08.2024

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code : 502958

Dear Sir,

Sub: - Intimation of Issue of Duplicate Share Certificates pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find attached herewith the details of Issue of Duplicate share certificate received from the Registrar & Share Transfer Agents - M/s. Link Intime India Pvt Ltd, pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take this information on Record.

Thanking you,
Yours faithfully,

For The Lakshmi Mills Company Limited

NACHIMUTH Digitally signed by
NACHIMUTHU
U SINGARAVEL
Date: 2024.08.23
SINGARAVEL 12:15:51 +05'30'

Company Secretary/Compliance Officer

Form(NO.SH - 2)

Register of Renewed and Duplicate Share Certificates

LINKIntime

[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.:L17111TZ1910PLC000093

Name of the Company: The Lakshmi Mills Company Limited

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	Remarks
								From	To						
1	010281	K.R.BALASUBRAMANIAN	22/08/2024	Equity		30738	2	420826	420827	22/08/2024	Lost By Holder	78373	2	TN800198	Duplicate
2	010281	K.R.BALASUBRAMANIAN	22/08/2024	Equity		34073	12	450639	450650	22/08/2024	Lost By Holder	78373	12	TN800198	Duplicate
3	010282	MR.K.BALASUBRAMANIAN	22/08/2024	Equity		34074	28	450651	450678	22/08/2024	Lost By Holder	78374	28	TN800199	Duplicate