



# 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

April 15, 2022

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

SCRIP CODE: 521178

Dear Sirs,

Sub: Compliance Certificate under Reg.40(9) of SEBI  
(LO & DR) Regulations 2015.

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Pursuant to the above Regulation No.40(9) of SEBI (LO & DR) Regulations 2015, we send herewith the Compliance Certificate issued by a Practising Company Secretary for the period from 01.04.2021 to 31.03.2022.

Kindly acknowledge receipt.

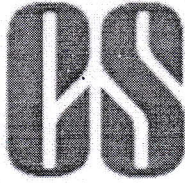
Thanking you,

Yours faithfully,

for Sri Ramakrishna Mills (Coimbatore) Ltd.,

Company Secretary.

Encl : as above



# PRASANNA & ASSOCIATES

COMPANY SECRETARY IN PRACTICE

Prop: CS V PRSASANNA, B.Com, FCS, DIA (Internal Audit), Regd. ID  
No.92/1A, No. 92/1A, Prasannavadanam, 2nd Floor,  
Devi Garden, K.K.Nagar, Kavundampalayam,  
Coimbatore - 641030

Mobile No. 99940 92655/ 78717 72191

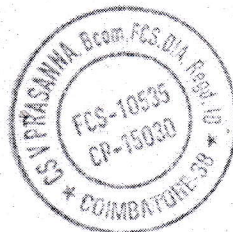
E-Mail: [prasanna.vee@gmail.com](mailto:prasanna.vee@gmail.com), [companysecretaries01@gmail.com](mailto:companysecretaries01@gmail.com)

14<sup>th</sup> April 2022

**COMPLIANCE CERTIFICATE UNDER CLAUSE 40(9) OF THE LISTING OBLIGATIONS  
AND DISCLOSURE REQUIRMENTS REGULATIONS (LODR) 2015  
FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Sri Ramakrishna Mills (Coimbatore) Limited (ISIN NO: INE306D01017 SCRIP CODE 521178, CIN: L17111TZ1946PLC000175) having its Registered Office at 1493, Sathyamangalam Road, Ganapathy, Coimbatore - 641006 maintained by its Registrar and Share Transfer Agent M/s. SKDC Consultants Limited, "Surya", 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641 028, pertaining to transfer of equity Shares of the Company for the financial year ended 31<sup>st</sup> March 2022 for the purpose of issuing a certificate under clause (40) 9 of the (Listing Obligations and Disclosure Requirements) Regulations 2015 entered into by M/s Sri Ramakrishna Mills (Coimbatore) Limited with Bombay Stock Exchange Limited and based on my examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that in my opinion and according to the best of my information and belief, the company has, in relation to the Financial year ended 31<sup>st</sup> March 2022 delivered the share certificate(s) relating to the share transfer (One transmission and change in name of shareholder) received during the period from 01<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022 as entered in the Memorandum of Transfer(s) duly endorsed within prescribed time limits from the date of lodgment for transfer as stipulated under the Listing Obligations and Disclosure Requirements Regulations, 2015.

During the aforementioned period, M/s. Sri Ramakrishna Mills (Coimbatore) Limited has received request for share transfer (One transmission and change in name of shareholder) and not received any request(s) consolidation, sub-division, renewal, exchange, or endorsement of calls/ allotment monies.



For V PRASANNA AND ASSOCIATES

CS V PRASANNA  
Membership No. 10535, COP: 15030  
UDIN: F010535D000110536