



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 7, 2022

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

SCRIP CODE: 521178

Dear Sirs,

Sub: Reg 7(3) of SEBI (LO & DR) Regulations 2015 –
Compliance Certificate for the year ended
31.03.2022

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As per Regulation 7(3) of the SEBI (LO & DR) Regulations, 2015, we enclose herewith the Compliance Certificate for the Half year ended **31.03.2022**, receipt of which please acknowledge.

Thanking you,

Yours faithfully,

for Sri Ramakrishna Mills (Coimbatore) Ltd.,


Company Secretary.

Encl : as above

Cc : M/s.SKDC Consultants Ltd
Coimbatore



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April 5, 2022

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., S.K.D.C.Consultants Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000000775..

Thanking you,

Very truly yours,

For Sri Ramakrishna Mills (Coimbatore) Ltd

For S.K.D.C.Consultants Ltd.

Srinidhya
Name : SRINIDHYA M
Designation : COMPANY SECRETARY &
COMPLIANCE OFFICER

KSR
K.S.Ramachandran
Compliance Officer.

