



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 13, 2023

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 01.04.2022 to 31.03.2023.

Kindly acknowledge receipt.

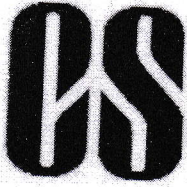
Thanking you,

Yours faithfully,

for Sri Ramakrishna Mills (Coimbatore) Ltd.,

Encl : as above


Company Secretary.



PRASANNA & ASSOCIATES

COMPANY SECRETARY IN PRACTICE

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

Mobile No. 99940 92655/ 78717 72191

E-Mail: prasanna.vee@gmail.com, companysecretaries01@gmail.com

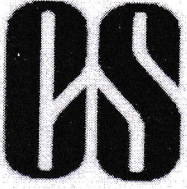
13th April 2023

**COMPLIANCE CERTIFICATE UNDER CLAUSE 40(9) OF THE LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS REGULATIONS (LODR) 2015
FOR THE PERIOD FROM 01.04.2022 TO 31.03.2023**

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 period from **01st April 2022 to 31st March 2023** 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,

- A. The Company has delivered the share certificate(s) relating to the two share endorsements request received during the period from **01st April 2022 to 31st March 2023** as entered in the Memorandum of Transfer(s) duly endorsed within prescribed time limits from the lodgement of requests as stipulated under the Listing Obligations and Disclosure Requirements Regulations, 2015.





PRASANNA & ASSOCIATES

COMPANY SECRETARY IN PRACTICE

Prop: CS V PR. ASANNA, 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, companysecretaries01@gmail.com

- B. One request was received for issuance of duplicate share certificate (s) and the certificate (s) has been issued within 30 days of the lodgement of request.
- C. During the aforementioned period, The Company has not received any request(s) for consolidation, subdivision, renewal, exchange and allotment monies



FOR V PRASANNA AND ASSOCIATES

CS V PRASANNA

Membership No. F10535, COP - 15030

UDIN: F010535E000080407

V PRASANNA & ASSOCIATES
Prop : CS V PRASANNA
Practising Company Secretary,
Office: No. 92/1A, Prasanna Vadanam,
2nd Floor, Devi Garden,
K.K. Nagar, Kavundampalayam,
Coimbatore - 641 030.