

The Lakshmi Mills Company Limited

Read. Office:

Post Box No. 6301, 686. Avanashi Road,

Pappanaickenpalavam.

Coimbatore - 641 037

INDIA

: 91 - 422 - 2245461 to 2245465, 4333700 Telephone

: "LAKSHMI" Telegram

Fax No. : 91 - 422 - 2246508

E-mail : contact@lakshmimills.com

Website : www.lakshmimills.com

:L17111TZ1910PLC000093 CIN

SECY/CC/2019/

01.08.2019

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 Copy of the intimation letter for Issue of Duplicate share certificates addressed to you, received from the Registrar & Share Transfer Agents -M/s. S.K.D.C. Consultants Ltd., Coimbatore 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 on Record.

Thanking you, For The Lakshmi Mills Company Ltd,

> N. SINGARAVEL Company Secretary

> > **GSTIN: 33AAACT7564R1Z0**

S.K.D.C. CONSULTANTS LIMITED



CIN: U74140TZ1998PLC008301

Registrars and Share Transfer Agents Software Consultants

Ref.No. : LMC\SE\ID\INW - 72504

July 29, 2019



THE LAKSHMI MILLS COMPANY LTD 1100, AVANASHI ROAD PAPPANAICKENPALAYAM

COIMBATORE 641037

Sir

Folio : 001380

Name(s) : SRI.S.RMN.PR.AL.PERIANAN

We would like to inform you that duplicate share certificate(s) is / are issued in lieu of original which were reported lost, as detailed below.

Old Cert. Dist.No. Dist.No. No.of New cert. Date From No. Shares

244826

244835

10

77801 29/07/2019

We request you to submit this informaton as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, to the following Stock Exchange(s).

1 BSE LIMITED

Kindly acknowledge

Thanking You

Yours faithfully. K. Mc ~ K. Marimuthu

> Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641 006. Phone: +91 0422 4958995, 2539835, 2539836 Fax: +91 0422 2539837 E-mail: info@skdc-consultants.com Web: www.skdc-consultants.com