



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
Telegram : "LAKSHMI"
Fax No. : 91 - 422 - 2246508
E-mail : contact@lakshnimills.com
Website : www.lakshnimills.com
CIN : L17111TZ1910PLC000093

SECY/CC/2022/

17.09.2022

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

Scrip Code: 502958

Dear Sir,

Sub: Intimation of Loss of Share Certificates pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that our Company's Registrar & Share Transfer Agent, M/s. SKDC Consultants Limited has received intimation letter for loss of share certificates from the shareholder Mrs. Bhavna Anil Bhayani. The details are attached herewith.

We request you to take this on Record.

Thanking you,
For The Lakshmi Mills Company Ltd,


N. SINGARAVEL
Company Secretary

GSTIN : 33AAACT7564R1Z0

The Lakshmi Mills Company Limited



STOP TRANSFER REGISTER AS ON 16/09/2022

From: 16/09/2022 To: 16/09/2022

| STOP TRAN NO. | TRANSFER DATE. | FOLIO NO. | SHAREHOLDER'S NAME | CERTIFICATE NO. FROM | CERTIFICATE NO. TO | DISTINCTIVE NO. FROM | DISTINCTIVE NO. TO | NO. OF SHARES | REASON | CERTIFICATE TYPE |
|------------------|-------------------|--------------|----------------------------|-------------------------|-----------------------|-------------------------|-----------------------|------------------|-------------------|---------------------|
| ST80008 6 | 16/09/2022 | 007472 | MRS.BHAVNA ANIL BHAYANI | 31996 | 31996 | 433957 | 433958 | 2 | Lost By Holder | |
| GRAND TOTAL | | | | | | | | 2 | | |

MRS. BHAVNA ANIL BHAYANI
DEVANG BLDG., 4TH FLOOR,
DADARHAI X-ROAD NO. 3,
VILE-PARLE (W)
MUMBAI - 400056
MAHARASHTRA.
18.3.2022.

TO,
SKDC CONSULTANTS LTD
COIMBATORE - 641028
0422-4958995

SUBJECT :- ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir/Madam

I the undersigned Mrs. Bhavna Anil Bhayani, share holder of The Lakshmi Mills Co. Ltd., Folio No. 007472, Serial No:- V5944-RH182 request you to issue duplicate share certificate as it is misplaced somewhere. Kindly do the needful at earliest. Thanking you in anticipation.

Yours. Faithfully.
Bhayani

| | | |
|---------------|------|----------|
| SKDC CBE-6 | Unit | Inv. No: |
| | | |
| ID800333 | | |
| 16 SEP 2022 | | |
| OP | RP | SP |
| CO | LD | FAX |
| | COU | |