

Kovilpatti Lakshmi Roller Flour Mills Limited

Regd. Office & Flour Mill
75/8, Benares cape Road
Gangaikondan – 627 352
Tirunelveli District
Tamil Nadu

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GSTN : 33AAACK6029N1ZF

REF/BSE/2023-24/

5th March, 2024

BSE Limited
Listing Department
First Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Mumbai – 400001.

Scrip code : 507598

Dear Sir,

Sub : Intimation pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding receipt of intimation for loss of share certificate/s.

Pursuant to Regulation 39 (3) of the SEBI (LODR) Regulations, 2015, we would like to inform you that, we have received the intimation of loss of share certificate/s and a request for issue of duplicate share certificate/s in lieu of the same from a shareholder as per details given below;

| Sl No | Name of the shareholder | Folio Number | Certificate No | Distinctive No | | No. of shares |
|-------|-----------------------------|--------------|----------------|----------------|--------|---------------|
| | | | | From | To | |
| 1 | PATEL PARSOTAM MANI BHAI | P000478 | 11820 | 957971 | 958020 | 50 |
| Total | | | | | | 50 |

Duplicate share certificate will be issued only on receipt of complete documents from the member.

Kindly take the above in your records.

Thanking you,

Yours faithfully,
For Kovilpatti Lakshmi Roller Flour Mills Limited

S.Piramuthu
Company Secretary and Compliance Officer
FCS No: 9142