(ESTD - 1910)

The Lakshmi Mills Company Limited

Regd. Office:
Post Box No. 6301,
686, Avanashi Road,
Pappanaickenpalayam

Pappanaickenpalayam Coimbatore - 641 037

INDIA

Telephone : 9

: 91 - 422 - 2245461 to 2245465, 4333700

Telegram : "LAKSHMI"

Fax No. : 91 - 422 - 2246508

E-mail : cor Website : ww

: contact@lakshmimills.com : www.lakshmimills.com

CIN

:L17111TZ1910PLC000093

SECY/CC/2020/

28.10.2020

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find attached herewith the Copy of the intimation letter for loss of 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: 33AAACT7564R1ZO

S.K.D.C. CONSULTANTS LIMITED



CIN: U74140TZ1998PLC008301
Registrars and Share Transfer Agents ■ Software Consultants

Ref.No.: LMC\I-77214\STP 382

October 28, 2020

THE LAKSHMI MILLS COMPANY LTD 1100, AVANASHI ROAD PAPPANAICKENPALAYAM

COIMBATORE 641037

Sir

Folio: 001345

We have been informed by the following share holder(s) / Legal representative(s) / Successor(s) / Beneficiary(ies) that they have misplaced/lost the share certificate(s) as detailed below:

Complainant/Shareholder SMT.LEELA RAO LEGAL HEIR'S OF LATE P RAGHAVENDRA RAO

Certificate

Dist.No.

Dist.No.

No.of

From

То

Shares

29559

398272

398291

20

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. Me ~

K. Marimuthu