

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"

: 91 - 422 - 2246508 Fax No.

E-mail : contact@lakshmimills.com

: www.lakshmimills.com Website

:L17111TZ1910PLC000093

SECY/CC/2019/

17.04.2019

To,

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

Scrip Code: 502958

Dear Sir,

Intimation of Issue of Duplicate Share Certificates pursuant to Regulation Sub: -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 - 67134

April 16, 2019



THE LAKSHMI MILLS COMPANY LTD 1100, AVANASHI ROAD PAPPANAICKENPALAYAM

COIMBATORE 641037

Sir

Folio : 004814

Name(s) : SMT JANSI RAJASEKHARAN

J/W : SRI RAJASEKHARAN

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.

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Cert.	Dist.No. From	Dist.No. To	No.of Shares	New cert. No.	Date of issue
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8272	344972	344976	5	77795	16/04/2019
30728	420787	420790	4	77795	16/04/2019
51443	612957	612960	- 4	77795	16/04/2019
		From 8272 344972 30728 420787	From To 8272 344972 344976 30728 420787 420790	From To Shares 8272 344972 344976 5 30728 420787 420790 4	From To Shares No. 8272 344972 344976 5 77795 30728 420787 420790 4 77795

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. Ma 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