

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/2019/

17.04.2019

To,

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

Scrip Code : 502958

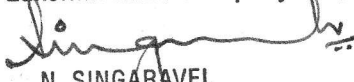
Dear Sir,

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 - 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.

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

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

1 BSE LIMITED

Kindly acknowledge

Thanking You

Yours faithfully,

K. Marimuthu