

KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED

(formerly KLRFLimited)

Regd.Office & Flour Mill
75/8, Benares cape Road
Gangaikondan - 627352
Tirunelveli District
Tamil Nadu
CIN : L15314TN1961PLC004674

Phone : +91 - 462 - 2486532
Mobile: +91 - 94433 - 75445
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E-Mail: ho@klrf.in
Web : www.klrf.in
GSTN : 33AAACK6029N1ZF

FN/SEC/BSE/2020 -21

9th April, 2020

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

Dear Sir,

Ref:- Scrip Code 507598

Sub : Submission of compliance certificate in terms of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we enclose a copy of the Compliance Certificate dated 9th April, 2020 (for the half year ended 31st March, 2020) issued by Sri.M.D.Selvaraj, Company Secretary in Practice after verifying the Books, Registers, Forms and Documents in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your records.

Kindly acknowledge.

Thanking you,

Yours faithfully,

For Kovilpatti Lakshmi Roller Flour Mills Limited


S. Piramuthu
Company Secretary



MDS & Associates
Company Secretaries in Practice

M.D. Selvaraj M Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsservices.in, Web : www.mdsservices.in

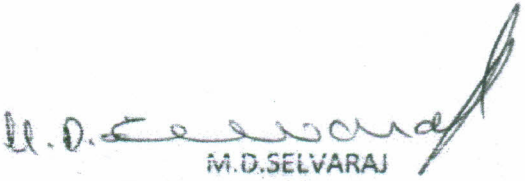
**CERTIFICATE UNDER 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Kovilpatti Lakshmi Roller Flour Mills Limited (CIN: L15314TN1961PLC004674)** (formerly known as KLRFLimited) having its Registered Office at 75/8, Benares Cape Road, Gangaikondan 627352, Tirunelveli District maintained by M/s.Link Intime India Private Limited, Registrar and Share Transfer Agent, Coimbatore pertaining to transfer of equity shares of the Company for the period from 1st October 2019 to 31st March 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, to BSE Limited, Mumbai and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March 2020.

- A) Share Certificate(s) relating to the transmission of Shares received during the period from 1st October 2019 to 31st March 2020 as entered in the Memorandum of Transfers and transmission have been issued within thirty days from respective date of lodgment of each deed.
- B) Any other information – Nil

Date : 09.04.2020
Place: Coimbatore


M.D.SELVARAJ
UDIN: F000960B000150439
MDS & ASSOCIATES
Prop : M.D.SELVARAJ M.Com, MBA,FCS,
COMPANY SECRETARY IN PRACTICE
FCS - 960, CP - 411
"SURYA" 35, MAYFLOWER AVENUE
SOWRIPALAYAM ROAD, COIMBATORE - 641 028