

KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED

Regd.Office & Flour Mill
75/8, Benares cape Road
Gangaikondan – 627352

Tirunelveli District
Tamil Nadu
CIN : L15314TN1961PLC004674

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

FN/SEC/BSE/2023 -24

8th January, 2024

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 : Confirmation certificate for the quarter ended 31st December, 2023 in the matter of Regulation 74(5) of Securities and Exchange of Board of India (Depositories and Participants) Regulations 2018

With reference to the above subject, we are enclosing herewith confirmation certificate for the quarter ended 31st December, 2023 dated 5th January, 2024 received from our Share Transfer Agent (STA) ie., Link Intime India Pvt. Ltd.

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 9142

Date: 05.01.2024

To

The Company Secretary
Kovilpatti Lakshmi Roller Flour Mills Limited
75/8 Benares Cape Road
Gangaikondan - 628352.

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31stDecember 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Authorised Signatory