Kovilpatti Lakshmi Roller Flour Mills Limited

Regd.Office & Flour Mill 75/8, Benares cape Road Gangaikondan – 627 352 Tirunelveli District Tamil Nadu CIN : L15314TN1961PLC004674

Phone : +91 - 462 - 2486532 Mobile: +91 - 94433 - 75445 : +91 - 462 - 2486132 Fax E-Mail: ho@klrf.in Web : www.klrf.in GSTN: 33AAACK6029N1ZF

REF/BSE/2023-24/

7th June, 2023

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

Scrip code: 507598

Dear Sir,

Sub: Intimation pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding receipt of intimation for loss of share certificate/s.

Pursuant to Regulation 39 (3) of the SEBI (LODR) Regulations, 2015, we would like to inform you that, we have received the intimation of loss of share certificate and a request for issue of duplicate share certificate in lieu of the same from a shareholder as per details given below.

SI No	Name of the shareholder	Folio Number	Certificate No	Distinctive No From To		No. of shares
1	ANANTHA SRINIVASA.A.V.	A000376	7675	646301	646350	50
Total						50

The Company will issue the letter of confirmation in lieu of the original share certificate as required by SEBI vide its circular dated 25 January 2022 only on receipt of the complete documents from the member.

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 No: 9142