

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 Website

: contact@lakshmimills.com : www.lakshmimills.com :L17111TZ1910PLC000093

CIN

10.03.2021

SECY/CC/2021

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 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: 33AAACT7564R1ZO

S.K.D.C. CONSULTANTS LIMITED



CIN: U74140TZ1998PLC008301
Registrars and Share Transfer Agents ■ Software Consultants

Ref.No. : LMC\SE\ID\INW - 77214

March 10, 2021

THE LAKSHMI MILLS COMPANY LTD 686, AVANASHI ROAD PAPPANAICKENPALAYAM

COIMBATORE 641037

Sir

Folio : 001345

Name(s) : SRI P RAGHAVENDRA RAO

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. Dist.No. Dist.No. No. of New cert. Date
No. From To Shares No. of issue

29559 398272 398291 20 78171 10/03/2021

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.Marimuthu