



ESTD - 1910

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@lakshimimills.com
Website : www.lakshimimills.com
CIN : L17111TZ1910PLC000093

SECY/CC/2024

16.02.2024

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 details of Issue of Duplicate share certificate received from the Registrar & Share Transfer Agents - M/s. Link Intime India Pvt Ltd, 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 information on Record.

Thanking you,
Yours faithfully,

For The Lakshmi Mills Company Limited

NACHIMUTHU
U
SINGARAVEL

Digitally signed by
NACHIMUTHU
SINGARAVEL
Date: 2024.02.16
09:30:42 +05'30'

Company Secretary/Compliance Officer

GSTIN : 33AAACT7564R1ZO

Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: The Lakshmi Mills Company Limited

CIN No.: L17111TZ1910PLC000093

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	000161	SMT K. PANKAJAVALLI	15/02/2024	Equity		161	234	84643	84876	15/02/2024	TRANSMISSION PROCEDURE FORWARDED	78369	234	TN800194	Duplicate
2	000161	SMT K. PANKAJAVALLI	15/02/2024	Equity		49198	117	487303	487419	15/02/2024	TRANSMISSION PROCEDURE FORWARDED	78369	117	TN800194	Duplicate