

Sri Ramakrishna Mills (Coimbatore) Ltd.,

Regd. Office: 1493, Sathyamangalam Road, P.B. No. 2007, Ganapathy, Coimbatore - 641 006, India. Phone: 0422-2531022, 2531122, E-mail: srmc@vsnl.com

mail@ramakrishnamills.com

Ianuary 6, 2021

To:

National Securities Depository Limited Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013.

Dear Sir,

Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 For the quarter ended 31.12.2020

ISIN(S): INE306D01017

Based on the confirmation received from S.K.D.C. Consultants Limited, Registrar and Transfer Agent of the company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

We request you to take this information on Record.

Thanking you,

Yours faithfully,

For Sri Ramakrishna Mills (Coimbatore) Ltd.,

Kanapathy Towers, 3rd Floor, 1391/A1, Sathy Road,

Ganapathy, Coimbatore - 641 006

cc: M/s.S.K.D.C. Consultants Limited

Cc: M/s. BSE Limited,

Phiroze Jeejeebhoy Towers Dalal Street

Mumbai- 400001

SUBRAMANIAN) Company Secretary

TIN: 33612200007 | CST No.: 551145 / 27-9-1957 | CIN: L17111TZ1946PLC000175