



# 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

April 9, 2019

To

M/s.BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001.

Kind Attn: Mr.Abhijit Pai  
AGM

Dear Sirs,

Sub : Reg 7(3) of SEBI (LO & DR) Regulations 2015 –  
Compliance Certificate for the half year ended  
**31.03.2019 – reg. .**

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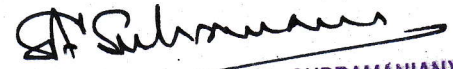
As per Regulation 7(3) of the SEBI (LO & DR) Regulations, 2015, we enclose herewith the Compliance Certificate for the half year ended **31.03.2019**, receipt of which please acknowledge.

Thanking you,

Yours faithfully,

Encl: as above

For Sri Ramakrishna Mills (Coimbatore) Ltd.,

  
(S.A. SUBRAMANIAN)  
Company Secretary

## Compliance Certificate


(Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

We confirm that all activities in relation to both physical and Electronic Share Transfer facilities in respect of Sri Ramakrishna Mills (CBE) Limited are maintained by our Registrar and Share Transfer Agents M/s. S.K.D.C. Consultants Limited having their Registered Office at Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641006 who are registered with Securities and Exchange Board of India ("SEBI").

We hereby certify the compliance with the requirements of Sub Regulation (2) of Regulation 7 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, for the half year ended March 31, 2019.

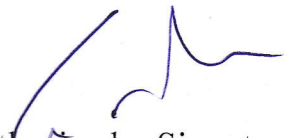
For Sri Ramakrishna Mills (CBE) Limited, For S.K.D.C. Consultants Ltd.,

For Sri Ramakrishna Mills (Coimbatore) Ltd.,

  
Compliance Officer (S. SUBRAMANIAN)  
Company Secretary

Date: 05.04.2019

Place: Coimbatore

  
Authorised Signatory.

Date: 04.04.2019.

Place: Coimbatore.

