Kovilpatti Lakshmi Roller Flour Mills Limited

 Regd.Office & Flour Mill
 Phone: 91 - 462 - 2486532

 75/8, Benares Cape Road
 Mobile: 91 - 94433 - 75445

 Gangaikondan - 627352
 Fax : 91 - 462 - 2486132

Tirunelveli District E-Mail: ho@klrf.in
Tamil Nadu Web : www.klrf.in

CIN: L15314TN1961PLC004674 GSTN: 33AAACK6029N1ZF

REF/BSE/2022-23/ 10th March, 2023

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

Dear Sir,

Sub: Intimation regarding issue of duplicate share certificate

Ref : Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39 (3) of the SEBI (LODR) Regulations, 2015, we would like to inform you that, the company has received necessary documents along with request for issue of duplicate share certificates from the shareholder of the Company listed below; the Company has issued duplicate share certificate(s) in lieu of share certificates lost.

Name of the	Folio	Certificate	Distinctive No		No. of
shareholder	Number	No	From	То	shares
RAMAMIRTHAM .S	R000973	10776	905771	905820	50
	R000973	10777	905821	905870	50
	R000973	18728	1633373	1633422	50
	R000973	27747	613701	613750	50
Total					200

The aforesaid issue of duplicate share certificate has been approved by the Stakeholders Relationship Committee.

Thanking you,

Yours faithfully, For Kovilpatti Lakshmi Roller Flour Mills Limited

S.Piramuthu Company Secretary

FCS: 9142