Kovilpatti Lakshmi Roller Flour Mills Limited

Regd.Office & Flour Mill 75/8, Benares cape Road Gangaikondan – 627 352 Tirunelveli District Tamil Nadu CIN : L15314TN1961PLC004674 REF/BSE/2023-24/ Phone : +91 - 462 - 2486532 Mobile: +91 - 94433 - 75445 Fax : +91 - 462 - 2486132 E-Mail: <u>ho@klrf.in</u> Web : www.klrf.in GSTN : 33AAACK6029N1ZF

27th April, 2023

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

Scrip code : 507598

Dear Sir,

Sub : Intimation pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding receipt of intimation for loss of share certificate/s.

Pursuant to Regulation 39 (3) of the SEBI (LODR) Regulations, 2015, we would like to inform you that, we have received the intimation of loss of share certificate/s and a request for issue of duplicate share certificate/s in lieu of the same from a shareholder as per details given below;

| SI No | Name of the shareholder | Folio Number | Certificate No | Distinctive No From | | No. of shares |
|----------|-------------------------|-----------------|-------------------|------------------------|---------|---------------|
| | | | | То | | |
| 1 | P.M.SHIVDAS | P001670 | 28726 | 5012269 | 5012275 | 7 |
| Total | | | | | | 7 |

Duplicate share certificate will be issued only on receipt of complete documents from the member.

Kindly take the above in your records.

Thanking you,

Yours faithfully, For Kovilpatti Lakshmi Roller Flour Mills Limited

S.Piramuthu Company Secretary FCS No: 9142