



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

February 7, 2019

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

K.Attn: Mr.Abhijit Pai
Asst.General Manager

Dear Sir,

Sub : Loss of Share Certificates

We refer to our letter dt.19.01.2019 informing you about the loss of Share Certificates in respect of the following shareholders :-

In lieu of the lost share certificates, fresh Duplicate Share Certificates as per details given below were issued to the following shareholder :

S.No.	Old Share Certificate No.	New Share Certificate No.	Distinctive No.of shares From To	No.of shares	Name of the Shareholder
1.	27984-27993	30204	2552340-2553339	1000	Mrs.Ammu Sivaraman

The above is in pursuance of Regulation 39(3) of SEBI (LO & DR) Regulations 2015.

This is for your records.

Thanking you,

Yours faithfully,

For Sri Ramakrishna Mills (Coimbatore) Ltd.,

(S.A. SUBRAMANIAN)
Company Secretary