

**Kovilpatti Lakshmi Roller Flour Mills Limited**

Regd.Office & Flour Mill  
75/8, Benares Cape Road  
Gangaikondan – 627352  
Tirunelveli District  
Tamil Nadu

CIN : L15314TN1961PLC004674

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GSTN : 33AAACK6029N1ZF

REF/BSE/2023 -24/

10<sup>th</sup> June, 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 certificate from the shareholder of the Company listed below; the Company has issued duplicate share certificate(s) in lieu of share certificate lost.

Name of the shareholder	Folio Number	Original share certificate number	Duplicate share certificate No	Distinctive No		No. of shares	Date of loss intimation submitted to BSE Limited
				From	To		
BAI VIMALA	B000418	8768	29969	756021	756070	50	17-04-2023
	Total					50	

The aforesaid issue of duplicate share certificate has been approved by the Stakeholders Relationship Committee on 9<sup>th</sup> June, 2023.

Pursuant to the SEBI Circular No. SEBI/HO/MJRS/MIRSD\_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificate.

Thanking you,

Yours faithfully,  
For Kovilpatti Lakshmi Roller Flour Mills Limited

S.Piramuthu  
Company Secretary  
FCS : 9142