



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

mail@ramakrishnamills.com

April 8, 2021

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 year ended
31.03.2021

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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 **31.03.2021**, receipt of which please acknowledge.

Thanking you,

Yours faithfully,

For Sri Ramakrishna Mills (Coimbatore) Ltd.,

(S.A. SUBRAMANIAN)
Company Secretary

Encl : as above

Cc : M/s.SKDC Consultants Ltd
Coimbatore

Compliance Certificate

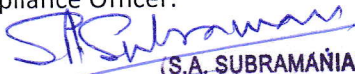
(Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

We confirm that all activities in relation to both physical and Electronic Share Transfer facilities in respect of Sri Ramakrishna Mills (cbe) Ltd 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 31st 2021.

For Sri Ramakrishna Mills (cbe) Ltd

For Sri Ramakrishna Mills (Coimbatore) Ltd.,
Compliance Officer.

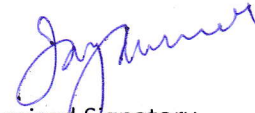

(S.A. SUBRAMANIAN)
Company Secretary

Date:

Place:

08.04.2021
Coimbatore
Coimbatore

For S.K.D.C Consultants Limited


Authorised Signatory



Date : 05.04.2021

Place: Coimbatore