

**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

FN/SEC/BSE/2022 -23

7<sup>th</sup> April, 2023

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

Dear Sir,

**Ref:- Scrip Code 507598**

**Sub : Confirmation certificate for the quarter ended 31<sup>st</sup> March, 2023 in the matter of Regulation 74(5) of Securities and Exchange of Board of India (Depositories and Participants) Regulations 2018**

With reference to the above subject, we are enclosing herewith confirmation certificate for the quarter ended 31<sup>st</sup> March, 2023 dated 6<sup>th</sup> October, 2022 received from our Share Transfer Agent (STA) ie., Link Intime India Pvt. Ltd.

Kindly take the above in your records.

Thanking you,

Yours faithfully,  
For Kovilpatti Lakshmi Roller Flour Mills Limited

S.Piramuthu  
Company Secretary  
FCS 9142

Date: 05.04.2023

To

The Company Secretary  
Kovilpatti Lakshmi Roller Flour Mills Limited  
75/8 Benares Cape Road  
Gangaikondan - 628352.

Dear Sir,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Authorised Signatory