

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

January 9, 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.27.12.2018 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 respective shareholders:

S.No.	Old Share	New Share	Distinctive No.of		No.of	Name of the
-	Certificate	Certificate	shares		shares	Shareholder
	No.	No.	From	То		3
1.	15510-1-2-3-4	30203	1042561 - 1	043060	500	R.Radhakrishnan

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

TIN: 33612200007 | CST No.: 551145 / 27-9-1957 | CIN: L17111TZ1946PLC000175