Kovilpatti Lakshmi Roller Flour Mills Limited

(formerly KLRF Limited)

Regd.Office & Flour Mill 75/8, Benares cape Road Gangaikondan – 627 352

Phone: 91 - 462 - 2486532 Mobile: 91 - 94433 - 75445 Fax: 91 - 462 - 2486132

Tirunelveli District

E-Mail: ho@klrf.in
Web : www.klrf.in

Tamil Nadu CIN: L15314TN1961PLC004674

GSTN: 33AAACK6029N1ZF

REF/BSE/2018-2019/

16th January, 2019

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 as per the request received from the shareholder of the Company listed below, the Company has issued duplicate share certificate in place of share certificate lost.

Name	Certificate No	Distinctive (From)	No	Distinctive (To)	No	No.of shares
M.Susila	29353	1882951		1883000		50

The aforesaid issue of duplicate share certificate has been approved by the Stakeholders Relationship Committee.

Thanking you,

Yours faithfully,

For Kovilpatti Lakshmi Roller Flour Mills Limited

S. Piramuthu Company Secretary