



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 : mail@ramakrishnamills.com

CIN : L17111TZ1946PLC000175

April 12, 2024

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
31.03.2024

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As per Regulation 7(3) of the SEBI (LO & DR) Regulations, 2015, we enclose herewith the Compliance Certificate for the year ended **31.03.2024**, receipt of which please acknowledge.

Thanking you,

Yours faithfully,

Encl : as above

for Sri Ramakrishna Mills (Coimbatore) Ltd.,


Company Secretary.

Cc : M/s.Link Intime India Pvt Ltd
"Surya", 35 Mayflower Avenue
Behind Senthil Nagar
Sowripalayam Road
Coimbatore – 641 028



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April 11, 2024

To :

M/s.BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sirs,

Sub : Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., M/s.Link Intime India Pvt Ltd, a Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Yours faithfully,

For Link Intime India Pvt. Ltd.


Authorized Signatory

for Sri Ramakrishna Mills (Coimbatore) Ltd.,


Company Secretary.