

RAJAPALAYAM MILLS LIMITED

Regd. Office : Rajapalayam Mills Premises, P.A.C.Ramasamy Raja Salai,
Post Box No. 1, Rajapalayam, Tamil Nadu, Pin : 626 117.

CIN : L17111TN1936PLC002298
PAN : AAACR8897F
GSTIN : 33AAACR8897F1Z1



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Website : www.rajapalayammills.co.in

Date : 29-05-2024

M/s. BSE Limited,
Floor 25, "P.J.Towers",
Dalal Street,
Mumbai – 400 001.
Scrip Code: 532503

Dear Sir / Madam,

Sub: Intimation regarding Loss of Share Certificates

We wish to inform you that the Company has received a request for issue of Duplicate Share Certificates in lieu of Original Share Certificates reported as Lost / Misplaced by the Shareholder. In accordance with Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of Loss of Share Certificates are given below:

| Folio No | Name | No. of Shares | Certificate Nos. | Distinctive Nos. |
|----------|---------------------------------------|---------------|------------------|-------------------|
| 324 | SEVAL ACHI K. | 200 | 324 | 1203521 - 1203720 |
| | | 200 | 2135 | 3865661 - 3865860 |
| 978 | FIRST HOLDER: MADHUSUDAN MADHAVDAS | 200 | 978 | 1727571 - 1727770 |
| | SECOND HOLDER: MUKESH D. SHAH | 200 | 2353 | 3966201 - 3966400 |

Kindly take the same on record.

Thanking you

Yours faithfully,

For RAJAPALAYAM MILLS LIMITED

**K. MAHESWARAN
SECRETARY**