

Kovilpatti Lakshmi Roller Flour Mills Limited

Regd.Office & Flour Mill
75/8, Benares Cape Road
Gangaikondan – 627352
Tirunelveli District
Tamil Nadu
CIN : L15314TN1961PLC004674

Phone :+91 462 248 6532 (4 Lines)
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E-Mail: ho@klrf.in
Web : www.klrf.in
GSTN : 33AAACK6029N1ZF

FN/SEC/BSE/2024 -25

7th January 2025

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 31st December 2024 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 31st December 2024 dated 6th January 2025 received from our Share Transfer Agent (STA) ie., MUFG 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 and Compliance Officer
Membership No: FCS 9142



MUFG Intime India Pvt. Ltd.

Surya, 35, Mayflower Avenue
Behind Senthil Nagar, Sowripalayam Road
Coimbatore – 641028
Phone: 0422 2314792, 4958995, 2539835 / 36
Email: coimbatore@linkintime.co.in

Date: 06.01.2025

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 31st December 2024, 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 MUFG Intime India Pvt Limited

A handwritten signature in black ink, appearing to be 'M. S. Srinivasan', written over a horizontal line.

Authorised Signatory

Part of **MUFG** Pension & Market Services

Registered Office: C-101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083
Tel. : +91 22 4918 6000 Website: www.linkintime.co.in CIN: U67190MH1999PTC118368