

Kovilpatti Lakshmi Roller Flour Mills Limited

(formerly KLRF Limited)

Regd. Office & Flour Mill
75/8, Benares cape Road
Gangaikondan - 627 352
Tirunelveli District
Tamil Nadu

Phone : 91 - 462 - 2486532
Mobile: 91 - 94433 - 75445
Fax : 91 - 462 - 2486132
E-Mail: ho@klrf.in
Web : www.klrf.in
GSTN : 33AAACK6029N1ZF

CIN : L15314TN1961PLC004674

REF/BSE/2018-2019/

22nd 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 certificates

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, the company has received necessary documents along with request for issue of duplicate share certificates from the shareholders of the Company listed below, the Company has issued duplicate share certificates in lieu of share certificates lost.

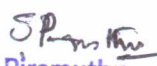
Name	Certificate No	Distinctive No (From)	No	Distinctive No (To)	No. of shares
G.Sunderam	29354	1847513		1847562	50
	29355	1847563		1847612	50
	29356	1847613		1847662	50
	29357	1847663		1847712	50
Total					200
G.Virudhambal	29358	1236151		1237150	1000
	29359	158081		159080	1000
Total					2000

The aforesaid issue of duplicate share certificates have been approved by the Stakeholders Relationship Committee.

Thanking you,

Yours faithfully,

For Kovilpatti Lakshmi Roller Flour Mills Limited


S. Piramuthu
Company Secretary