

**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

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Web : [www.klrf.in](http://www.klrf.in)  
GSTN : 33AAACK6029N1ZF

CIN : L15314TN1961PLC004674

REF/BSE/2018-2019/

14<sup>th</sup> 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 pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding receipt of intimation for loss of share certificate/s.

Pursuant to Regulation 39 (3) of the SEBI (LODR) Regulations, 2015, we would like to inform you that, we have received an intimation of loss of share certificate and a request for issue of duplicate share certificate in lieu of the same from a shareholder as per details given below;

| Sl.No | Name of the shareholder | Folio Number | Certificate No | No. of shares |
|-------|-------------------------|--------------|----------------|---------------|
| 1     | K.BALAGANESAN           | K001616      | 28436          | 4             |
| Total |                         |              |                | 4             |

Duplicate share certificate will be issued only on receipt of complete documents from the member.

Kindly take the above in your records.

Thanking you,

Yours faithfully,

For Kovilpatti Lakshmi Roller Flour Mills Limited

  
S. Piramuthu  
Company Secretary