



# The Lakshmi Mills Company Limited

Regd. Office :  
Post Box No. 6301,  
686, Avanashi Road,  
Pappanaickenpalayam,  
Coimbatore - 641 037  
INDIA

Telephone : 91 - 422 - 2245461 to 2245465, 4333700  
Telegram : "LAKSHMI"  
Fax No. : 91 - 422 - 2246508  
E-mail : contact@lakshimimills.com  
Website : www.lakshimimills.com  
CIN : L17111TZ1910PLC000093

SECY/CC/2019/

12.01.2019

To,

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

**Scrip Code : 502958**

Dear Sir,

**Sub: - Intimation of Issue of Duplicate Share Certificates pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find attached herewith the Copy of the intimation letter for Issue of Duplicate share certificates addressed to you, received from the Registrar & Share Transfer Agents - M/s. S.K.D.C. Consultants Ltd., Coimbatore pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take this on Record.

Thanking you,  
For The Lakshmi Mills Company Ltd,

  
N. SINGARAVEL  
Company Secretary

GSTIN : 33AAACT7564R1ZO

S.K.D.C.Consultants Limited  
Registrars and Share Transfer Agents  
Kanapathy Towers,3rd Floor,1391/A-1,Sathy Road,Ganapathy,  
Coimbatore - 641 006  
Tel : 0422-4958995,2539835-836 Fax 2539837  
Email: info@skdc-consultants.com Web : www.skdc-consultatns.com  
CIN:U74140TZ1998PLC008301 GSTIN : 33AAHCS2346B1ZT

Ref.No. : LMC\SE\ID\INW - 66756

January 10, 2019

THE LAKSHMI MILLS COMPANY LTD  
1100, AVANASHI ROAD  
PAPPANAICKENPALAYAM

COIMBATORE  
641037

Sir

Folio : 004930  
Name(s) : SMT M.S. RAJESWARI

We would like to inform you that duplicate share certificate(s) is / are issued in lieu of original which were reported lost, as detailed below.

Old Cert. No.	Dist.No. From	Dist.No. To	No.of Shares	New cert. No.	Date of issue
6573	113166	113170	5	77791	10/01/2019

We request you to submit this informaton as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, to the folowing Stock Exchange(s).

1 BSE LIMITED

Kindly acknowledge

Thanking You

Yours faithfully,

K.Marimuthu