

Sri Ramakrishna Mills (Coimbatore) Ltd.,

Regd. Office: 1493, Sathyamangalam Road, P.B. No. 2007, Ganapathy, Coimbatore - 641 006, India. Phone: 0422-2531022, 2531122, E-mail: srmc@vsnl.com

January 01, 2019

M/s.BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001.

K.Attn: Mr.Abhijit Pai Asst.General Manager

Dear Sir,

Sub: Loss of Duplicate Share Certificates

We refer to our letter dt.10.12.2018 informing you about the loss of Share Certificates in respect of the following shareholders:-

In lieu of the lost share certificates, fresh Duplicate Share Certificates as per details given below were issued to the respective shareholders:

S.No.	Old Share Certificate	New Share Certificate	Distinctive No.of shares		No.of shares	Name of the Shareholder
	No.	No.	From	То		1
1.	26350	30201	2104701 -	2104800	100	S.Niroobarani
2.	15673-74	30202	1058811 -	1059010	200	V.Thirunavukkarasu

The above is in pursuance of Regulation 39(3) of SEBI (LO & DR) Regulations 2015.

This is for your records.

Thanking you,

Yours faithfully,

For Sri Ramakrishna Mills (Coimbatore) Ltd.,

(S.A. SUBRAMÁNIAN) Company Secretary

TIN: 33612200007 | CST No.: 551145 / 27-9-1957 | CIN: L17111TZ1946PLC000175