



ESTD - 1910

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@lakshmill.com
Website : www.lakshmill.com
CIN : L17111TZ1910PLC000093

SECY/CC/2023

11.05.2023

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 details of Issue of Duplicate share certificate 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 information on Record.

Thanking you,
Yours faithfully,

For The Lakshmi Mills Company Limited

**NACHIMUTHU
SINGARAVEL**

Digitally signed by NACHIMUTHU SINGARAVEL
DN: c=IN, o=PERSONAL, title=2629,
pseudonym=ee70d2ef03f2415ea83801948c9a3c2c,
2.5.4.20=6d4c4c0bc50e66783aa48ca35db8d87cc924bbbaa
5da53440d00ce2b61926d66, postalCode=641111,
st=Tamil Nadu,
serialNumber=cface93ad359de1a002f18203f9c6126226a3a
3f9b50c8f4217a0a26a8a58701, cn=NACHIMUTHU
SINGARAVEL
Date: 2023.05.11 11:28:23 +05'30'

Company Secretary/Compliance Officer

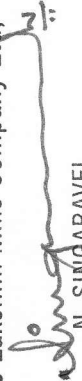
Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: The Lakshmi Mills Company Limited

CIN No.: L17111TZ1910PLC000093

Sl. No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
							From	To						
3317	MR.P.VIMAL KUMAR MRS.V.BHARATI	09/05/2023	Equity		67862	1	450801	450801	09/05/2023		78311	1	TN800136	Duplicate

For The Lakshmi Mills Company Ltd,

 N. SINGARAVEL
 Company Secretary