

Regd. Office : Rajapalayam Mills Premises, P.A.C. Ramasamy Raja Salai, Post Box No. 1, Rajapalaiyam, Tamil Nadu, Pin : 626 117.

CIN : L17111TN1936PLC002298 PAN : AAACR8897F GSTIN : 33AAACR8897F1Z1



Telephone : 91 4563 235666 (5 lines) Fax : 91 4563 236520 E-mail : rajacot@ramcotex.com rajacot@bsnl.in Website : www.rajapalayammills.co.in

Date : 31-05-2021

M/s. BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Scrip Code: 532503

Dear Sir,

Sub: Intimation regarding issue of duplicate Share Certificate

Under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has issued the following Duplicate Share Certificate in lieu of Original Share Certificate reported as Lost / Misplaced by the Shareholder:

| Folio No | Name | No. Shares | of | Certificate Nos. | Distinctive Nos. |
|----------|--------------------------|---------------|----|---------------------|-------------------|
| 802 | Kusumben .K. Jobanputra | 100 | | 2987 | 3949911 - 3950010 |
| | Ranjanben .K. Jobanputra | | | | |

Kindly take the same on record.

Thanking you,

Yours faithfully, For RAJAPALAYAM MILLS LIMITED

mm

A. ARULPRANAVAM SECRETARY