

## The Lakshmi Mills Company Limited

Read. 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 Website CIN

: contact@lakshmimills.com : www.lakshmimills.com :L17111TZ1910PLC000093

SECY/CC/2024

02.01.2024

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 pursuant to Regulation 39(3) of the Securities Exchange Board of India (Listing **Obligations** 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 NACHIMUTHU SINGARAVEL SINGARAVEL Date: 2024.01.02 15:38:30

Company Secretary/Compliance Officer

GSTIN: 33AAACT7564R1ZO

## FORM NO. SH - 2

## 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

S. No.	Folio 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 Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificat e	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificat e, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat	Referenc e to entry in Register of Members	Remarks
								From	То						
1	021097	K.RA. USHAA ARTHIYAA	02/01/2024	Equity		33713	24	446472	446495	02/01/2024	Lost By Holder	78362	24	TN800187	Duplicate
				·											
		*	1844 <sup>7</sup>									i			134
2	021097	K.RA. USHAA ARTHIYAA	02/01/2024	Equity -		53877	12	653061 .*	653072	02/01/2024	Lost By Holder	78362	12	TN800187	Duplicate
3	021095	SUDHA K.RA.	02/01/2024	Equity		33714	23	446496	446518	02/01/2024	Lost By Holder	78363	23	TN800188	Duplicate
4	021095	SUDHA K.RA.	02/01/2024	Equity		53878	11	653073	653083	02/01/2024	Lost By Holder	78363	11	TN800188	Duplicate
5		SMT VASUNDARA KRISHNAMOORTHY SMT GUNDASETTY RAJAMMA	02/01/2024	Equity		1769	40	275206	275245	02/01/2024	TRANSMISSIO N PROCEDURE FORWARDED	78364	40	TN800189	Duplicate

S. No.	Folio 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 Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificat e	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificat e, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat	Referenc e to entry in Register of Members	Remarks
			-					From	То	*					
6	001769	SMT VASUNDARA KRISHNAMOORTHY SMT GUNDASETTY RAJAMMA	02/01/2024	Equity		29735	10	400487	400496	02/01/2024	TRANSMISSIO N PROCEDURE FORWARDED	78364	10	TN800189	Duplicate
7	001769	SMT VASUNDARA KRISHNAMOORTHY SMT GUNDASETTY RAJAMMA	02/01/2024	Equity	A.	50142	25	563970	563994	02/01/2024	TRANSMISSIO N PROCEDURE FORWARDED	78364 ·	25 J4s	TN800189	Duplicate
8	 001706	SMT VASUNDARA KRISHNAMURTHY SRI SP GUNDA SETTY	02/01/2024	Equity		1706	50	272714	272763	02/01/2024	TRANSMISSIO N PROCEDURE FORWARDED	78365	50	TN800190	Duplicate
9	001706	SMT VASUNDARA KRISHNAMURTHY SRI SP GUNDA SETTY	02/01/2024	Equity	*	50106	25	563252	563276	02/01/2024	TRANSMISSIO N PROCEDURE FORWARDED	78365	25	TN800190	Duplicate
10	007719	MR.T.J.JOY	02/01/2024	Equity		8255	5	328683	328687	02/01/2024	Lost By Holder	78366	5	TN800191	Duplicate