



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 : mail@ramakrishnamills.com

January 25, 2023

To :

The General Manager, DCS-CRD
M/s.BSE Ltd
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code : 521178

Dear Sirs,

Sub: Intimation towards issue of Duplicate Share Certificate under REg.39(3)
of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

<<<>>

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed Register from our RTA - M/s.SKDC Consultants Ltd, Coimbatore, regarding the duplicate Share Certificates of the Company that have been issued, the details of which are given below :

S. No.	Issue Date	Folio No.	Name of the Shareholder	No.of shares	DNR From	DNR To
1.	25/01/2023	E0854	Dipak Nensity Matani Asha Dipak Matani	100	918561	918660
2.	25/01/2023	E0854	-do-	50	1430367	1430416
3.	25/01/2023	E0854	-do-	100	2078312	2078411

Pursuant to the SEBI Circular No.SEBI/HO/MIRSD/MIRSD_RTAMB/CIR/2022/8, dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary procedures regarding duplicate share certificates.

This is for your information and records.

Thanking you,

Yours faithfully,

for Sri Ramakrishna Mills (Coimbatore) Ltd.,

Encl : as above


Company Secretary.

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: Sri Ramakrishna Mills (Coimbatore) Ltd

CIN No.: L17111TZ1946PLC000175

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 Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat e	Reference to entry in Register of Members	Remarks
								From	To						
1	E0854	DIPAK NENSEY MATANI ASHA DIPAK MATANI	25/01/2023	Equity		14655	100	918561	918660	25/01/2023		30206	100	TN800001	Duplicate
2	E0854	DIPAK NENSEY MATANI ASHA DIPAK MATANI	25/01/2023	Equity		18867	50	1430367	1430416	25/01/2023		30206	50	TN800001	Duplicate
3	E0854	DIPAK NENSEY MATANI ASHA DIPAK MATANI	25/01/2023	Equity		26051	100	2078312	2078411	25/01/2023		30206	100	TN800001	Duplicate