



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

CIN : L17111TZ1946PLC000175

January 8, 2024

To :

M/s. Central Depository Services (India) Limited,
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
Mumbai - 400013.

Dear Sir,

**Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations,
2018 For the quarter ended 31.12.2023**

ISIN(S): INE306D01017

Based on the confirmation received from M/s. Link Intime India Pvt Ltd, Registrar and Transfer Agent of the company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within prescribed timelines and the details are furnished to the Stock Exchange.

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

We request you to take this information on Record.

Thanking you,

Yours faithfully,

Cc : M/s. BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

for Sri Ramakrishna Mills (Coimbatore) Ltd.,


Company Secretary.

cc: M/s. Link Intime India Pvt Ltd
"Surya", 35, May Flower Avenue
Behind Senthil Nagar
Sowripalayam Road
Coimbatore - 641 028

Date: 05.01.2024

SRI RAMAKRISHNA MILLS (CBE) LTD
1493, Sathyamangalam Road
Ganapathy Post
Coimbatore - 641 006

Dear Sir,


Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


S. Dhanalakshmi
Head – Coimbatore Branch