

Kovilpatti Lakshmi Roller Flour Mills Limited

Regd.Office & Flour Mill	Phone : 91 – 462 – 2486532 (4 Lines)
75/8, Benares cape Road	Mobile: 91 – 94433 – 75445
Gangaikondan – 627 352	Fax : 91 – 462 - 2486132
Tirunelveli District	E-Mail: ho@klrf.in
Tamil Nadu	Web : www.klrf.in
CIN : L15314TN1961PLC004674	GSTN : 33AAACK6029N1ZF

REF/BSE/2024-25/

6th April 2024

BSE Limited
Listing Department
First Floor, New Trading Ring
Rotunda Building, P. J.Towers
Dalal Street
Mumbai – 400001.

Ref:- Scrip Code 507598

Dear Sir

Sub:- Submission of compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we enclose a compliance certificate dated 3rd April, 2024 pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the Company and Registrar and Share transfer agent for the year ended 31st March, 2024 for your records.

Kindly acknowledge

Thanking You,

Yours faithfully,
For Kovilpatti Lakshmi Roller Flour Mills Limited

S.Piramuthu
Company Secretary
FCS No.9142

Kovilpatti Lakshmi Roller Flour Mills Limited

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3rd April, 2024

BSE Limited
BSE's Corporate Relationship Department
First Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street
Mumbai - 400001.

Ref:- Scrip Code 507598

Dear Sir

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - for the year ended 31st March, 2024.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

For Kovilpatti Lakshmi Roller
Flour Mills Limited


S. Piramuthu
Company Secretary



Company

For Link Intime India Private Limited


Authorised Signatory



Registrar and Share Transfer Agent