



ESTD - 1910

The Lakshmi Mills Company Limited

Regd. 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 : contact@lakshmill.com
Website : www.lakshmill.com
CIN : L17111TZ1910PLC000093

SECR / BSE / 2023

29.12.2023

BSE Ltd
Listing Department
25th Floor, PJ Towers,
Dalal Street,
Mumbai - 400 001

Security Code : 502958

Dear Sirs,

Sub: Disclosure of Materiality of Event to the Stock Exchange - BSE Ltd under Regulation 30(8) of the SEBI (LODR) Regulations, 2015 - intimation of amalgamation of erstwhile RTA - S.K.D.C Consultants Limited with Link Intime India Private Limited.

This is to inform you that the Company is in receipt of E-Mail Message dated 29.12.2023 from the Registrars and Share Transfer Agents i.e., M/s. S.K.D.C Consultants Limited, intimating that they have amalgamated with Link Intime India Private Limited, pursuant to the Order of the National Company Law Tribunal Mumbai Bench.

Further, kindly note the change of RTA from M/s. SKDC Consultants Ltd., to M/s. Link Intime India Private Ltd., "Surya": 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, Phone: 0422 4958995, 2539835/836, Fax: 0422 2539837.

Kindly take note of the above in your records.

Thanking you

Faithfully

For the Lakshmi Mills Company Ltd

NACHIMUTHU Digitally signed by
NACHIMUTHU SINGARAVEL
SINGARAVEL Date: 2023.12.29 17:02:42
+05'30'

N. Singaravel
Company Secretary

GSTIN : 33AAACT7564R1ZO