

KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED

(formerly KLRF Limited)

Regd.Office & Flour Mill
75/8, Benares cape Road
Gangaikondan - 627352

Tirunelveli District

Tamil Nadu

CIN : L15314TN1961PLC004674

FN/SEC/BSE/2019 -20

Phone : 91 - 462 - 2486532

Mobile: 91 - 94433 - 75445

Fax : 91 - 462 - 2486132

E-Mail: ho@klrf.in

Web : www.klrf.in

GSTN : 33AAACK6029N1ZF

30th April, 2019

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

Dear Sir,

Ref:- Scrip Code 507598

Sub : Confirmation certificate in the matter of Regulation 74(5) of Securities and Exchange of Board of India (Depositories and Participants) Regulations 2018

With reference to the above, subject, we are enclosing herewith confirmation certificate dated April 13, 2019 received from our Share Transfer Agent (STA) ie., Link Intime India Pvt. Ltd.

Kindly take the above in your records.

Thanking you,

Yours faithfully,

For Kovilpatti Lakshmi Roller Flour Mills Limited


S. Piramuthu
Company Secretary

13.04.2019

To
Kovilpatti Lakshmi Roller Flour Mills Limited
75/8 BENARES CAPE ROAD
GANGAIKONDAN
628352

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

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

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 March, 2019, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For Link Intime India Private Limited



Authorised Signatory