

**Kovilpatti Lakshmi Roller Flour Mills Limited**

(formerly KLRF Limited)

Regd.Office & Flour Mill  
75/8, Benares cape Road  
Gangaikondan - 627 352  
Tirunelveli District  
Tamil Nadu  
CIN : L15314TN1961PLC004674

Phone : +91 - 462 - 2486532 (4 Lines)  
Mobile: +91 - 94433 - 75445  
Fax : + 91 - 462 - 2486132  
E-Mail: [ho@klrf.in](mailto:ho@klrf.in)  
Web : [www.klrf.in](http://www.klrf.in)  
GSTN : 33AAACK6029N1ZF

REF/BSE/2020-21/

3<sup>rd</sup> April, 2020

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 2<sup>nd</sup> April, 2020 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 half year ended 31<sup>st</sup> March, 2020 for your records.

Kindly acknowledge

Thanking You,

Yours faithfully

For Kovilpatti Lakshmi Roller Flour Mills Limited

  
S. Piramuthu  
Company Secretary

**Kovilpatti Lakshmi Roller Flour Mills Limited**

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2<sup>nd</sup> April, 2020

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 half year ended 31<sup>st</sup> March, 2020.**


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