

**Kovilpatti Lakshmi Roller Flour Mills Limited**

(formerly KLRFLimited)

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

CIN : L15314TN1961PLC004674

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GSTN : 33AAACK6029N1ZF

REF/BSE/2019-2020/

23<sup>rd</sup> May, 2019

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

Dear Sir,

Sub : Intimation regarding issue of duplicate share certificate

Ref : Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39 (3) of the SEBI (LODR) Regulations, 2015, we would like to inform you that, the company has received necessary documents along with request for issue of duplicate share certificate from the shareholder of the Company listed below; the Company has issued duplicate share certificate in lieu of share certificate lost.

Name	Certificate No	Distinctive No (From)	No	Distinctive No (To)	No. of shares
ARUNA SETHI	29361	428551		428600	50
	29362	637001		637050	50
<b>Total</b>					<b>100</b>

The aforesaid issue of duplicate share certificate has been approved by the Stakeholders Relationship Committee.

Thanking you,

Yours faithfully,

For Kovilpatti Lakshmi Roller Flour Mills Limited

  
S. Piramuthu  
Company Secretary