

Kovilpatti Lakshmi Roller Flour Mills Limited

Regd. Office & Flour Mill
75/8, Benares Cape Road
Gangaikondan – 627352
Tirunelveli District
Tamil Nadu

CIN : L15314TN1961PLC004674

Phone : 91 – 462 – 2486532
Mobile: 91 – 94433 – 75445
Fax : 91 – 462 - 2486132
E-Mail: ho@klrf.in
Web : www.klrf.in
GSTN : 33AAACK6029N1ZF

REF/BSE/2023 -24/

23rd November, 2023

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(s) in lieu of share certificate lost.

Name of the shareholder	Folio Number	Original share certificate number	Duplicate share certificate No	Distinctive No		No. of shares	Date of loss intimation submitted to BSE Limited
				From	To		
VINOD V GOKANI	V000325	15364 to 15369	29970	1241501	1241800	300	22-06-2023
ASHA V GOKANI		26184 to 26187		535501	535700	200	
		26658 & 26659		559201	559300	100	
Total						600	

The aforesaid issue of duplicate share certificate has been approved by the Stakeholders Relationship Committee on 23rd November, 2023.

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificate.

Thanking you,

Yours faithfully,
For Kovilpatti Lakshmi Roller Flour Mills Limited

S.Piramuthu
Company Secretary and Compliance Officer
FCS : 9142