

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

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GSTN : 33AAACK6029N1ZF

CIN : L15314TN1961PLC004674

REF/BSE/2019-20/

9th October, 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 certificates from the shareholder of the Company listed below; the Company has issued duplicate share certificates in lieu of share certificates lost.

Name	Certificate No	Distinctive No (From)	No	Distinctive No (To)	No.of shares
Ramaswamy SP	29363	969421 1495153		969770 1495502	700
Total					700

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