



# Sri Ramakrishna Mills (Coimbatore) Ltd.,

Regd. Office : 1493, Sathyamangalam Road, P.B. No. 2007, Ganapathy, Coimbatore - 641 006, India.

Phone : 0422-2531022, 2531122, E-mail : mail@ramakrishnamills.com

CIN : L17111TZ1946PLC000175

June 1, 2024

To :

M/s.BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001.

SCRIP CODE : 521178

Dear Sirs,

**Sub : Non-applicability of Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Disclosure of Related Party Transactions for the year ended 31.03.2024**

**Ref : Your E-mail message dt.31.05.2024 - Non-submission of disclosure of Related Party Transactions**

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We would like to inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliances with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clause(b) to (i) and (t) of Sub Regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of the listed entity, having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

Please take note that as per the previous financial year Audited Accounts of the Company as at March 31, 2023, the paid up equity share capital of the company and net worth of the company is below the threshold limit as specified under the said regulation.

Therefore, Regulation 15(2) and provision of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended are not applicable to our company.

Hence, our company is **not required to submit** "Disclosure of Related Party Transactions for the year ended 31<sup>st</sup> March 2024 as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015."

This is for your information and record.

Thanking you,

Yours faithfully,

for Sri Ramakrishna Mills (Coimbatore) Ltd.,

  
Company Secretary.