

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: srmc@vsnl.com

mail@ramakrishnamills.com

October 21, 2020

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

K.Attn: Mr.Abhijit Pai Asst.General Manager

Dear Sir,

Sub: Issue of fresh Share Certificates in lieu of lost ones

Further to our letter dt.07.10.2020, we write to advise you that the following New Certificate was issued in lieu of the lost / misplaced ones.

Issued in favour of Sri.A.V. Dharmakrishnan - Folio - E3352

| S.No. | Old Share | New Share | Distinctive No.of | No.of |
|-------|-------------|-------------|-------------------|--------|
| | Certificate | Certificate | shares | shares |
| | No. | No. | From To | - |
| 1. | 10475 | 30205 | 524217 - 524236 | 20 |
| 2. | 17600 | " | 1324997 - 1325006 | 10 |
| 3. | 29992 | " | 1336527 - 1336536 | 10 |
| 4. | 23993 | " | 1853747 - 1853806 | 60 |

The above is in pursuance of Regulation 39(3) of SEBI (LO & DR) Regulations 2015.

Kindly take this on record.

Thanking you,

Yours faithfully,

For Sri Ramakrishna Mills (Coimbatore) Ltd.,

(S.A. SUBRAMANIAN)
Company Secretary

TIN: 33612200007 | CST No.: 551145 / 27-9-1957 | CIN: L17111TZ1946PLC000175