



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

April 24, 2019

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

Kind Attn: Mr.Abhijit Pai
AGM-Listing Compliance

Dear Sirs,

Sub: Compliance Certificate under Reg.40(9) of SEBI
(LO & DR) Regulations 2015.

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Pursuant to the above Regulation No.40(9) of SEBI (LO & DR) Regulations 2015, we send herewith the Compliance Certificate issued by a Practising Company Secretary for the period from 01.10.2018 to 31.03.2019.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Sri Ramakrishna Mills (Coimbatore) Ltd.,


(S.A. SUBRAMANIAN)
Company Secretary

Encl : as above

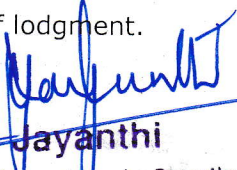


19.04.2019

**COMPLIANCE CERTIFICATE UNDER CLAUSE 40 (9) OF THE LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS REGULATIONS (LODR) 2015
FOR THE PERIOD FROM 01.10.2018 TO 31.03.2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Sri Ramakrishna Mills (Coimbatore) Limited (ISIN NO: INE306D01017 SCRIP CODE 521178, CIN NO.L17111TZ1946PLC000175) having its Registered Office 1493, Sathyamangalam Road, P.B. No.2007, Ganapathy, Coimbatore - 641006 maintained by its Registrar and Share Transfer Agent M/s SKDC Consultants Limited, Kanapathy Towers, 3rd Floor 1391/A-1 Sathy Road, Ganapathy Post, Coimbatore-641006, pertaining to transfer of equity shares of the company for the period from First October 2018 to 31st March 2019 for the purpose of issuing a certificate **under clause 40(9) of the (Listing Obligations and Disclosure Requirements) Regulations 2015** entered into by M/s Sri Ramakrishna Mills (Coimbatore) Limited with Bombay Stock Exchange Limited and based on my examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that in my opinion and according to the best of my information and belief, the company has in relation to the half year ended **31st March, 2019** delivered all the share certificates relating to the share transfer deeds received during the period from **First October 2018 to 31st March, 2019** as entered in the Memorandum of Transfers duly endorsed within prescribed time limits from the date of lodgment for transfer as stipulated under the Listing Obligations and Disclosure Requirements Regulations 2015 excepting those rejected on technical grounds.

During the aforementioned period, M/s Sri Ramakrishna Mills (Coimbatore) Limited has received request(s) for transfer and transmission of shares. Has issued Share certificate(s) relating to the requests received for during the said half year **First October 2018 to 31st March, 2019** within thirty days from the respective date of lodgment of request (s) During the aforementioned period, M/s Sri Ramakrishna Mills (Coimbatore) Limited has not received any request(s) for subdivision of share certificates, renewal of share certificate(s), made allotment of shares. Share Certificates in respect of request for issue of duplicate certificates have been issued within one month of lodgment.


C. Jayanthi
Company Secretary In Practice
Membership No 4487
CP No . 8720

