



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

April 22, 2021

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 01.10.2020 to 31.03.2021.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Sri Ramakrishna Mills (Coimbatore) Ltd.,

(S.A. SUBRAMANIAN)
Company Secretary

Encl : as above



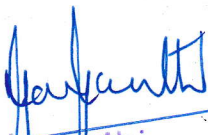
21.04.2021

**COMPLIANCE CERTIFICATE UNDER CLAUSE 40 (9) OF THE LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS REGULATIONS (LODR) 2015
FOR THE PERIOD FROM 01.10.2020 TO 31.03.2021**

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 2020 to 31st March 2021** 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, 2021** delivered the share certificate (s) relating to the share transfer deed(s) received during the period from **First October 2020 to 31st March, 2021** as entered in the Memorandum of Transfer(s) duly endorsed within prescribed time limits from the date of lodgment for transfer as stipulated under the Listing Obligations and Disclosure Requirements Regulations 2015.

During the aforementioned period, M/s Sri Ramakrishna Mills (Coimbatore) Limited has received request(s) for transfer of shares. During the aforementioned period, M/s Sri Ramakrishna Mills (Coimbatore) Limited has not received any request(s) for transmission, consolidation, subdivision of share certificate(s), 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.

UDIN: F004487C000147938


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

