



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@srml.com

mail@ramakrishnamills.com

May 11, 2020

To

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

Kind Attn: Mr.Abhijit Pai
AGM

Dear Sirs,

Sub : Reg 7(3) of SEBI (LO & DR) Regulations 2015 –
Compliance Certificate for the year ended
31.03.2020 – reg. .

As per Regulation 7(3) of the SEBI (LO & DR) Regulations, 2015, we enclose herewith the Compliance Certificate for the year ended **31.03.2020**, receipt of which please acknowledge.

Thanking you,

Yours faithfully,

Encl: as above

For Sri Ramakrishna Mills (Coimbatore) Ltd.,

(S.A. SUBRAMANIAN)
Company Secretary

Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

We confirm that all activities in relation to Share Transfer facility in respect of Sri Ramakrishna Mills (Coimbatore) Limited are maintained by our Registrars to an Issue and Share Transfer Agents M/s. S.K.D.C. Consultants Limited having their Registered Office at Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641006 who are registered with Securities and Exchange Board of India ("SEBI").

We hereby certify the compliance with the requirements of Sub Regulation (2) of Regulation 7 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, for the half year ended March 31, 2020.

For Sri Ramakrishna Mills (Coimbatore) Limited

For S.K.D.C. Consultants Ltd.,

For Sri Ramakrishna Mills (Coimbatore) Ltd.,

Vijayalaxmi W. Kulkarni

Compliance Officer

Authorised Signatory

(S.A. SUBRAMANIAN)
Company Secretary

Date: 4.05.2020

Date: 09.04.2020

Place: Coimbatore

Place: Coimbatore

