

The Lakshmi Mills Company Limited

Regd. Office: Post Box No. 6301, 686, Avanashi Road, Pappanaickenpalayam, Coimbatore - 641 037

Telephone : 91 - 422 - 2245461 to 2245465,4333700

Telegram : "LAKSHMI" Fax No.

: 91 - 422 - 2246508 E-mail : contact@lakshmimills.com Website : www.lakshmimills.com

CIN :L17111TZ1910PLC000093

SECY/CC/2023

19.04.2023

To The Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Scrip Code : 502958

Dear Sir,

Sub: - Intimation of Issue of Duplicate Share Certificates pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015

Please find attached herewith the details of Issue of Duplicate share certificate received from the Registrar & Share Transfer Agents -M/s. S.K.D.C. Consultants Ltd., Coimbatore pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take this on Record.

Thanking you, Yours faithfully,

For The Lakshmi Mills Company Limited

NACHIMUTHU

Digitally signed by NACHMUTHU
Distribution of PRISONAL TIES of SINGARAVEL No. 10. No.

Company Secretary/Compliance Officer

GSTIN: 33AAACT7564R1ZO

FORM NO. SH - 2

Register of Renewed and Duplicate Share Certificates



[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: The Lakshmi Mills Company Limited

CIN No.: L17111TZ1910PLC000093

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificat e	Reasons for issue of Renewed! Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificat e, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat	Referenc e to entry in Register of Members	Remarks
								From	То			v.			
1	017228	MRS.PINNINTI RATNAM	19/04/2023	Equity		48073	5	414390	414394	19/04/2023	STOP REASON NOT AVAILABLE CASES	78309 *	5	TN800134	Duplicate
2	017055	KANJI KALYANJI TRADING & INVTS.	19/04/2023	Equity		, 3582	5	327453	327457	19/04/2023	Lost By Holder	78310	5	TN800135	Duplicate
3	017055	KANJI KALYANJI TRADING & INVTS.	19/04/2023	Equity		5808	5	332895	332899	19/04/2023	Lost By Holder	78310	5	TN800135	Duplicate
4	017055	KANJI KALYANJI TRADING & INVTS.	19/04/2023	Equity		9285	5	33104	33108	19/04/2023	Lost By Holder	78310	5	TN800135	Duplicate
5	017055	KANJI KALYANJI TRADING & INVTS.	19/04/2023	Equity		9998	5	314014	314018	19/04/2023	Lost By Holder	78310	5	TN800135	Duplicate

For The Lakshmi Mills Company Ltd,

N. SYNGARAVEL Company Secretary

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	issue of	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificat e	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificat e, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat	Referenc e to entry in Register of Members	Remarks
								From	То						
6	017055	KANJI KALYANJI TRADING & INVTS.	19/04/2023	Equity		59143	5	616793	616797	19/04/2023	Lost By Holder	78310	5	TN800135	Duplicate
7	017055	KANJI KALYANJI TRADING & INVTS.	19/04/2023	Equity		59144	5	616798	616802	19/04/2023	Lost By Holder	78310	5	TN800135	Duplicate
8	017055	KANJI KALYANJI TRADING & INVTS.	19/04/2023	Equity		61043	5	650471	650475	19/04/2023	Lost By Holder	78310	5	TN800135	Duplicate
9	017055	KANJI KALYANJI TRADING & INVTS.	19/04/2023	Equity		61044	5	650476	650480	19/04/2023	Lost By Holder	78310 .	5	TN800135	Duplicate
10	017055	KANJI KALYANJI TRADING & INVTS.	19/04/2023	Equity		61045	5	650481	650485	19/04/2023	Lost By Holder	78310	5	TN800135	Duplicate
11	017055	KANJI KALYANJI TRADING & INVTS.	19/04/2023	Equity		61046	5	650486	650490	19/04/2023	Lost By Holder	78310	5	TN800135	Duplicate

For The Lakshmi Mills Company Ltd,

N. SINGARAVEL
Company Secretary

S. Folio No	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat		Distinctive No. of shares		Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificat e, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat	Referenc e to entry in Register of Members	Remarks
							E.	From	То						
12	017055	KANJI KALYANJI TRADING & INVTS.	19/04/2023	Equity		61047	5	650491	650495	19/04/2023	Lost By Holder	78310	5	TN800135	Duplicate

For The Lakshmi Mills Company Ltd,

N. SINGARAVEL
Company Secretary