

The Lakshmi Mills Company Limited

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

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/2022

09.08.2022

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 and 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, For The Lakshmi Mills Company Ltd,

> N. SINGARAVEL Company Secretary

> > 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 issued	Date of approval of issue of Renewed/ Duplicate share certificate	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	То						
1	006607	SMT M. INDIRA DEVI	09/08/2022	Equity		19603	5	121666	121670	09/08/2022	Lost By Holder	78242	5	TN800069	Duplicate
2	006607	SMT M. INDIRA DEVI	09/08/2022	Equity		31495	1	428036	428036	09/08/2022	Lost By Holder	78242	1	TN800069	Duplicate
3	006607	SMT M. INDIRA DEVI	09/08/2022	Equity		52041	4	625444	625447	09/08/2022	Lost By Holder	78242	4	TN800069	Duplicate

For The Lakshmi Mills Company Ltd,

N. SINGARAVEL Company Secretary