Kovilpatti Lakshmi Roller Flour Mills Limited

(formerly KLRF Limited)

Regd.Office & Flour Mill 75/8, Benares cape Road Gangaikondan - 627 352

Tirunelveli District

CIN: L15314TN1961PLC004674

Tamil Nadu

Mobile: 91 - 94433 - 75445 : 91 - 462 - 2486132

E-Mail: ho@klrf.in Web: www.klrf.in

GSTN: 33AAACK6029N1ZF

Phone: 91 - 462 - 2486532

REF/BSE/2021-22/

16th November, 2021

BSE Limited BSE's Corporate Relationship Department First Floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street Mumbai - 400001.

Dear Sir,

Sub: Intimation regarding issue of duplicate share certificate

Ref: Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Pursuant to Regulation 39 (3) of the SEBI (LODR) Regulations, 2015, we would like to inform you that, the company has received necessary documents along with request for issue of duplicate share certificates from the shareholder of the Company listed below; the Company has issued duplicate share certificate(s) in lieu of share certificates lost.

Name	Certificate No	Distinctive (From)	No	Distinctive No (To)	No.of shares
VANITHA JAYARAMAN Folio V001681	29958	5020004		5020009	6
VANITHA JAYARAMAN Folio V000009	29959 & 29960	1676814		1676913	100
	29961 & 29962	464151		464250	100
Total					206

The aforesaid issue of duplicate share certificate has been approved by the Stakeholders Relationship Committee.

Thanking you,

Yours faithfully,

For Kovilpatti Lakshmi Roller Flour Mills Limited

Span Ko S. Piramuthu Company Secretary