



ESTD - 1910

# 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@lakshimimills.com  
Website : www.lakshimimills.com  
CIN : L17111TZ1910PLC000093

SECY/CC/2024

23.02.2024

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. Link Intime India Pvt Ltd, 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 information on Record.

Thanking you,  
Yours faithfully,

For The Lakshmi Mills Company Limited

NACHIMUT Digitally signed by  
HU NACHIMUTHU  
SINGARAVEL  
SINGARAVEL Date: 2024.02.23  
15:07:09 +05'30'

Company Secretary/Compliance Officer

GSTIN : 33AAACT7564R1ZO

## 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 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	To						
1	001594	SRI ALBERTO AGESTINHO DE JESUS	23/02/2024	Equity		1594	30	264290	264319	23/02/2024		78370	30	TN800195	Duplicate
2	001594	SRI ALBERTO AGESTINHO DE JESUS	23/02/2024	Equity		50042	15	560546	560560	23/02/2024	Lost By Holder	78370	15	TN800195	Duplicate