

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

SECR/CC/2023/

08.11.2023

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

Scrip Code: 502958

Dear Sir,

Sub: Intimation of Loss of Share Certificates pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that our Company's Registrar & Share Transfer Agent, M/s. SKDC Consultants Limited has received intimation letter for loss of share certificate from the shareholder Sri. Alberto Agestinho De Jesus Colaco. The details are attached herewith.

We request you to take this information on Record.

Thanking you, Yours faithfully,

For The Lakshmi Mills Company Limited

NACHIMUTHU Digitally signed by NACHIMUTHU SINGARAVEL SINGARAVEL Date: 2023.11.08 09:37:20 +05'30'

Company Secretary/Compliance Officer

GSTIN: 33AAACT7564R1ZO

The Lakshmi Mills Company Limited



STOP TRANSFER REGISTER AS ON 07/11/2023

From: 07/11/2023 To: 07/11/2023

| STOP TRAN NO. | TRANSFER DATE. | FOLIO NO. | SHAREHOLDER'S NAME | CERTIFICA FROM | TE NO. TO | DISTINCTIV FROM | 'E NO. NO. TO SHAI | | REASON | CERTIFICATE TYPE |
|------------------|-------------------|--------------|-----------------------------------|-------------------|--------------|--------------------|-----------------------|----|-------------------|---------------------|
| ST800220 | 07/11/2023 | 001594 | SRI ALBERTO AGESTINHO DE JESUS | 50042 | 50042 | 560546 | 560560 | 15 | Lost By Holder | |
| | , | | | | | GRAND | TOTAL | 15 | | |

From: Alberto Agestinho De Jesus Colaco H No 151 A Behind Holy Spirit Church Madgaon South Goa Margao 403601 Date: 27/09/2023

To,
S.K.D.C. Consultants Ltd,
Unit: Lakshmi Mills Company Ltd.
"Surya': 35, Mayflower Avenue,
Behind Senthil Nagar,
Sowripalayam Road, Coimbatore,
Tamil Nadu, 641028

Dear Sir,

Folio No.: 001594 Issue of Duplicate Share Certificates

I, Mr. Alberto Agestinho De Jesus Colaco am holding 45 physical shares of Lakshmi Mills Company Ltd. bearing Folio no: 001594. I am unable to trace the original share certificates therefore I kindly request you to check if the same are in your custody. If not, then kindly let me know the details of the share certificates (i.e. Certificate Nos., Distinctive Nos. and No. of shares) and the procedure for issue of duplicate share certificates. I am enclosing the following documents for your reference:

- 1. Form ISR 1 along with self-attested copy of Pan and Aadhaar Card.
- 2. ISR-2 Form duly attested by the Banker.
- 3. Original cancelled cheque
- 4. Form No. ISR -3 duly filled and completed.
- 5. ISR 4 duly completed.
- 6. Client Master List in my name duly certified by DP.
- 7. Affidavit for name correction.
- 8. Original Dividend warrant counterfoil

Kindly do the needful. Thanking you,

Yours faithfully,

(Alberto Agestinho De Jesus Colaco)

| SKD | O Un | | Inv. No |
|-----|---------|----|---------|
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