

Kovilpatti Lakshmi Roller Flour Mills Limited

Regd.Office & Flour Mill
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Gangaikondan – 627 352
Tirunelveli District
Tamil Nadu
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GSTN : 33AAACK6029N1ZF

REF/BSE/2022-23/

22nd August, 2022

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 No (From)	Distinctive No (To)	No.of shares
PUTLIKEKI VAKHARIA	29963	944821	944870	50
KEKI JEHANGIR VAKHARIA	29964	1484320	1484369	50
RATI SAM MISTRY	29965	1484370	1484419	50
Total				150

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


S. Piramuthu
Company Secretary