

KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED

(formerly KLRF Limited)

Regd. Office & Flour Mill
75/8, Benares cape Road
Gangaikondan - 627352
Tirunelveli District
Tamil Nadu
CIN : L15314TN1961PLC004674

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Web : www.klrf.in
GSTN : 33AAACK6029N1ZF

FN/SEC/BSE/2021 -22

6th January, 2022

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

Dear Sir,

Ref:- Scrip Code 507598

Sub : Confirmation certificate for the quarter ended 31st December, 2021 in the matter of Regulation 74(5) of Securities and Exchange of Board of India (Depositories and Participants) Regulations 2018


With reference to the above subject, we are enclosing herewith confirmation certificate for the quarter ended 31st December 2021 dated 4th January, 2022 received from our Share Transfer Agent (STA) ie., Link Intime India Pvt. Ltd.

Kindly take the above in your records.

Thanking you,

Yours faithfully,

For Kovilpatti Lakshmi Roller Flour Mills Limited


S. Piramuthu
Company Secretary

Date : 04.01.2022

To

The Company Secretary
Kovvilpatti Lakshmi Roller Flour Mills Limited
75/8 Benares Cape Road
Gangalkondan - 628352.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Authorized Signatory