



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/2023

30.09.2023

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. S.K.D.C. Consultants Ltd., Coimbatore 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

NACHIMUTHU  
SINGARAVEL

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NACHIMUTHU  
SINGARAVEL  
Date: 2023.09.30 09:40:21  
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Company Secretary/Compliance Officer

GSTIN : 33AAACT7564R1ZO

Form(NO.SH - 2)

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 issued	Date of approval of issue of Renewed/ Duplicate share certificate	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares		Date of approval 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	5596	SRI NILESH R.SHAH	28-09-2023	Equity		30995	20	422200	422219	28-09-2023	TRANSMISSION PROCEDURE FORWARDED	78314	20	TN800139	Duplicate
2	5596	SRI NILESH R.SHAH	28-09-2023	Equity		51660	10	614718	614727	28-09-2023	TRANSMISSION PROCEDURE FORWARDED	78314	10	TN800139	Duplicate

Digitally signed by  
**NACHIMUTHU SINGARAVEL**  
 NACHIMUTHU  
 SINGARAVEL  
 Date: 2023.09.30  
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