



Sri Ramakrishna Mills (Coimbatore) Ltd.,

Regd. Office : 1493, Sathyamangalam Road, P.B. No. 2007, Ganapathy, Coimbatore - 641 006, India.
Phone : 0422-2531022, 2531122, E-mail : srmc@vsnl.com

M/s.BSE Ltd
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001.

October 13, 2017

Dear Sirs,

Kind Attn: Sri.Abhijit Pai
AGM-Listing Compliance

Sub: Compliance Certificate pursuant to Reg 7(3) of SEBI (LO & DR)
Regulations 2015 for the half year ended 30.09.2017

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Pursuant to Regulation No.7(3) of SEBI (LO & DR) Regulations 2015, we enclose the Compliance Certificate duly signed by the company and its Registrars & Share Transfer Agents for the half year ended 30.09.2017.

Kindly acknowledge receipt

Thanking you,

Yours faithfully,

Encl : as above

For Sri Ramakrishna Mills (Coimbatore) Ltd.,

(S.A. SUBRAMANIAN)
Company Secretary

Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015)

We confirm that all activities in relation to both physical and Electronic Share Transfer facilities in respect of Sri Ramakrishna Mills (Coimbatore) Ltd., are maintained by our Registrar and Share Transfer Agents M/s. S.K.D.C. Consultants Limited having their Registered Office at Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641006 who are registered with Securities and Exchange Board of India ("SEBI").

We hereby certify the compliance with the requirements of Sub Regulation (2) of Regulation 7 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, for the half year ended September 30, 2017.

For Sri Ramakrishna Mills (Coimbatore) Ltd.,
For Sri Ramakrishna Mills
(Coimbatore) Ltd.,


(S.A. SUBRAMANIAN)
Company Secretary

Compliance Officer.

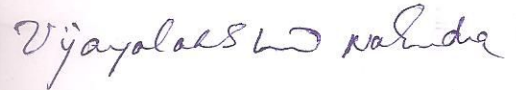
Date : 12.10.2017.

Place: Coimbatore,



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





Authorised Signatory.

Date : 12.10.2017.

Place: Coimbatore.