



## Sri Ramakrishna Mills (Coimbatore) Ltd.,

Regd. Office : 1493, Sathyamangalam Road, P.B. No. 2007, Ganapathy, Coimbatore - 641 006, India.  
Fax : 91-422-2531579, Phone : 0422-2531022, 2531122, E-mail : srmc@vsnl.com

April 12, 2017

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

Kind Attn: Sri.Abhijit Pai  
AGM-Listing Compliance

Dear Sirs,

Sub: Compliance Certificate pursuant to Reg 7(3) of SEBI (LO & DR)  
Regulations 2015 for the half year ended 31.03.2017

<<<<>>

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 31.03.2017.

Kindly acknowledge receipt

Thanking you,

Yours faithfully,

Encl : as above

For Sri Ramakrishna Mills (Coimbatore) Ltd.,

CC : M/s.SKDC Consultants Ltd  
Kanapathy Towers, 3<sup>rd</sup> Floor  
1391/A-1, Sathyamangalam Road  
Ganapathy  
Coimbatore-641006

  
(S.A. SUBRAMANIAN)  
Company Secretary

IV:SECY:SRMC:BSE: REG 7(3) OF SEBI-COV LTR

TIN : 33612200007

CST No. : 551145 / 27-9-1957

CIN: L17111TZ1946PLC000175

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 March 31, 2017.

For Sri Ramakrishna Mills  
(Coimbatore) Ltd.



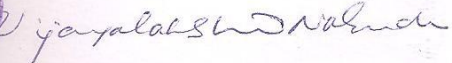
Compliance Officer

Date : 10.04.2017.

Place: Coimbatore,



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



Authorised Signatory.

Date : 10.04.2017.

Place: Coimbatore..