



# 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 21, 2017

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

Kind Attn: Mr.Abhijit Pai  
AGM-Listing compliance

Dear Sirs,

Sub: Compliance Certificate under Reg 40(9) of  
SEBI (LO & DR) Regulations 2015

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Pursuant to the above Regulation No.40(9) of SEBI (LO & DR) Regulations 2015, we send herewith the Compliance Certificate issued by a Practising Company Secretary for the period 01.10.2016 to 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

I.V.SECY:SRMC:BSE: REG 40(9) OF SEBI-COV LTR

TIN : 33612200007

CST No. : 551145 / 27-9-1957

CIN: L17111TZ1946PLC000175

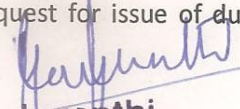


20.04.2017

**COMPLIANCE CERTIFICATE UNDER CLAUSE 40 (9) OF THE LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS REGULATIONS (LODR) 2015  
FOR THE PERIOD FROM 01.10.2016 TO 31.03.2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Sri Ramakrishna Mills (Coimbatore) Limited (ISIN NO: INE306D01017 SCRIP CODE 521178, CIN NO.L17111TZ1946PLC000175) having its Registered Office 1493, Sathyamangalam Road, P.B. No.2007, Ganapathy, Coimbatore - 641006 maintained by its Registrar and Share Transfer Agent M/s SKDC Consultants Limited, Kanapathy Towers, 3<sup>rd</sup> Floor 1391/A-1 Sathy Road, Ganapathy Post, Coimbatore-641006, pertaining to transfer of equity shares of the company for the period from First October 2016 to 31<sup>st</sup> March 2017 for the purpose of issuing a certificate **under clause 40(9) of the (Listing Obligations and Disclosure Requirements) Regulations 2015** entered into by M/s Sri Ramakrishna Mills (Coimbatore) Limited with Bombay Stock Exchange Limited and based on my examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that in my opinion and according to the best of my information and belief, the company has in relation to the half year ended **31<sup>st</sup> March, 2017** delivered all the share certificates relating to the share transfer deeds received during the period from **First October 2016 to 31<sup>st</sup> March, 2017** as entered in the Memorandum of Transfers duly endorsed within prescribed time limits from the date of lodgment for transfer as stipulated under the Listing Obligations and Disclosure Requirements Regulations 2015 excepting those rejected on technical grounds.

During the aforementioned period, M/s Sri Ramakrishna Mills (Coimbatore) Limited has received request(s) for transfer, transmission of shares. During the aforementioned period, M/s Sri Ramakrishna Mills (Coimbatore) Limited has not received any request(s) for consolidation, subdivision of share certificates, renewal of share certificate(s), made allotment of shares. Share Certificates in respect of request for issue of duplicate certificates have been issued within one month of lodgment.

  
**C. Jayanthi**  
Company Secretary In Practice  
Membership No 4487  
CP No . 8720

