

**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

Phone : 91 – 462 – 2486532 (4 Lines)  
Mobile: 91 – 94433 – 75445  
Fax : 91 – 462 – 2486132  
E-Mail: [ho@klrf.in](mailto:ho@klrf.in)  
Web : [www.klrf.in](http://www.klrf.in)  
GSTN : 33AAACK6029N1ZF

FN/SEC/BSE/2018 -2019

10<sup>th</sup> October, 2018

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

Dear Sir,

Sub : Submission of compliance certificate in terms of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we enclose a copy of the Compliance Certificate dated 8<sup>th</sup> October, 2018 (for the half year ended 30<sup>th</sup> September, 2018) issued by Sri.M.D.Selvaraj, Company Secretary in Practice after verifying the Books, Registers, Forms and Documents in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your records.

Kindly acknowledge.

Thanking you,

Yours faithfully,

For Kovilpatti Lakshmi Roller Flour Mills Limited

  
S. Piramuthu  
Company Secretary



*MDS & Associates*  
Company Secretaries in Practice

*M.D. Selvaraj* M Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsservices.in, Web : www.mdsservices.in

**CERTIFICATE UNDER 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Kovilpatti Lakshmi Roller Flour Mills Limited (CIN: L15314TN1961PLC004674)** (formerly known as KLRF Limited) having its Registered Office at 75/8, Benares Cape Road, Gangaikondan 627352, Tirunelveli District maintained by M/s.Link Intime India Private Limited, Registrar and Share Transfer Agent, Coimbatore pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April 2018 to 30<sup>th</sup> September 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, to BSE Limited, Mumbai and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September 2018.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> April 2018 to 30<sup>th</sup> September 2018 as entered in the Memorandum of Transfers and transmission have been issued within fifteen days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of requests for consolidation, issue of duplicate certificates and name deletion have been issued within fifteen days of lodgment.

Date : 08.10.2018  
Place: Coimbatore

*M.D. Selvaraj*

**MDS & ASSOCIATES**  
Prop : M.D.SELVARAJ M.Com, MBA.FCS,  
COMPANY SECRETARY IN PRACTICE  
FCS - 960, CP - 411  
"SURYA" 35, MAYFLOWER AVENUE  
SOWRIPALAYAM ROAD, COIMBATORE - 641 028