



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/2018/

28.12.2018

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 Copy of the intimation letter for Issue of Duplicate share certificates addressed to you, 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 on Record.

Thanking you,
For The Lakshmi Mills Company Ltd,


N. SINGARAVEL
Company Secretary

GSTIN : 33AAACT7564R1ZO

S.K.D.C.Consultants Limited
Registrars and Share Transfer Agents
Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy,
Coimbatore - 641 006
Tel : 0422-4958995, 2539835-836 Fax 2539837
Email: info@skdc-consultants.com Web : www.skdc-consultants.com
CIN:U74140TZ1998PLC008301 GSTIN : 33AAHCS2346B1ZT

Ref.No. : LMC\SE\ID\INW - 66786

December 27, 2018

THE LAKSHMI MILLS COMPANY LTD
1100, AVANASHI ROAD
PAPPANAICKENPALAYAM

COIMBATORE
641037

Sir

Folio : 015544
Name(s) : MR.KETAN DHIRAJLAL RUPAREL
J/W : MR.DHIRAJLAL M.RUPAREL

We would like to inform you that duplicate share certificate(s) is / are issued in lieu of original which were reported lost, as detailed below.

| Old Cert. No. | Dist.No. From | Dist.No. To | No.of Shares | New cert. No. | Date of issue |
|---------------|---------------|-------------|--------------|---------------|---------------|
| 11392 | 194431 | 194435 | 5 | 77789 | 27/12/2018 |
| 13579 | 215230 | 215234 | 5 | 77789 | 27/12/2018 |
| 57752 | 687970 | 687976 | 7 | 77789 | 27/12/2018 |

We request you to submit this information as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, to the following Stock Exchange(s).

1 BSE LIMITED

Kindly acknowledge

Thanking You

Yours faithfully,

K.Marimuthu

S.K.D.C.Consultants Limited
Registrars and Share Transfer Agents
Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy,
Coimbatore - 641 006
Tel : 0422-4958995, 2539835-836 Fax 2539837
Email: info@skdc-consultants.com Web : www.skdc-consultants.com
CIN:U74140TZ1998PLC008301 GSTIN : 33AAHCS2346B1ZT

Ref.No. : LMC\SE\ID\INW - 66130

December 27, 2018

THE LAKSHMI MILLS COMPANY LTD
1100, AVANASHI ROAD
PAPPANAICKENPALAYAM

COIMBATORE
641037

Sir

Folio : 011547
Name(s) : MR.L.MRM.MEENAKSHI SUNDARAM

We would like to inform you that duplicate share certificate(s) is / are issued in lieu of original which were reported lost, as detailed below.

| Old Cert. No. | Dist.No. From | Dist.No. To | No.of Shares | New cert. No. | Date of issue |
|---------------|---------------|-------------|--------------|---------------|---------------|
| 5724 | 126584 | 126588 | 5 | 77790 | 27/12/2018 |
| 55120 | 661105 | 661106 | 2 | 77790 | 27/12/2018 |

We request you to submit this information as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, to the following Stock Exchange(s).

1 BSE LIMITED

Kindly acknowledge

Thanking You

Yours faithfully,

K.Marimuthu