

## 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

March 13, 2018

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

K.Attn: Mr.Abhijit Pai Asst.General Manager

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (LO & DR) 2015

<<<>>>

We write to advise you that our Company – Sri Ramakrishna Mills (Coimbatore) Ltd has had investment in the Partnership Firm by name *Dove Real Estate* with Capital contribution of Rs.1.00 lakh for a 98 % share therein. The said Partnership Company- Dove Real Estate, now stands converted into a company during the year, under Part I of Chapter XXI the Companies Act, 2013 under the name Doral Real Estates Private Ltd. As a consequence of such conversion of the firm into company, Doral Real Estates Private Ltd being a company under the Companies Act, 2013 by conversion has become subsidiary of Sri Ramakrishna Mills (Coimbatore) Ltd. Being a conversion of an existing firm into a company, there is no investment additionally made and the firm stands now vested in the company which has become the subsidiary of Sri Ramakrishna Mills (Coimbatore) Ltd with the same capital contribution.

Kindly take this on record.

Thanking you,

Yours faithfully,

For Sri Ramakrishna Mills (Coimbatore) Ltd.,

\$

Managing Director.

TIN: 33612200007 | CST No.: 551145 / 27-9-1957 | CIN: L17111TZ1946PLC000175