

Regd. Office: Rajapalayam Mills Premises, P.A.C.Ramasamy Raja Salai, Post Box No. 1, Rajapalaiyam, Tamil Nadu, Pin: 626 117.

CIN : L17111TN1936PLC002298 PAN : AAACR8897F GSTIN: 33AAACR8897F1Z1



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Date: 18-04-2024

M/s. BSE Limited, Floor 25, P.J. Towers, Dalal Street, Mumbai – 400 001.

Scrip Code: 532503

Dear Sir,

Sub: Intimation regarding issue of Duplicate Share Certificates

Under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has issued the following Duplicate Share Certificates in lieu of Original Share Certificates reported as Lost / Misplaced by the Shareholders:

| Folio No | Name | | Certificate Nos. | Distinctive Nos. |
|-------------|---------------|-----|------------------|-------------------|
| 1344 | Arumugam. A | 70 | 3019 | 1855001 - 1855070 |
| 1013 | Ramaraja P.D. | 100 | 3020 | 3974381 - 3974480 |

Please also note that, in accordance with Circular No: SBI/HO/MIRSD_RTAMB/P/CIR /2022/70 dated 25th May 2022, the duplicate certificate has been retained at our end and a Letter of Confirmation has been issued to the shareholder, for dematerialising the holdings.

Kindly take the same on record.

Thanking you,

For RAJAPALAYAM MILLS LIMITED

K. MAHESWARAN SECRETARY