

Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

RO/MS/SEC- 056 /2023-24

February 1, 2024

The Secretary BSE LTD 25, Phiroze Jeejeebhoy Towers Dalal Street **MUMBAI 400 001**

Dear Sir,

Ref: Company Code – 521161 ISIN – INE456D01010

SUB:. Intimation under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 towards issue of Duplicate Share Certificate

We have received intimation from our Registrar and Transfer Agent, M/s. Cameo Corporate Services Limited yesterday i.e. January 31, 2024 regarding the duplicate share certificates of the Company that have been issued, the details of which are as follows:

						No of shares
Name of shareholder	Folio No.	Old	New	Distinctive Nos.		No.of shares
		Certificat	Certificate	From	То	(F.V.Rs.10/-)
		e No.	No.			
RAAMASSUBRAMANIAN S	00003063	33447	41913	3427301	3427400	100
Jt: GANESAN V					-	
KOKILA N SHAH	00003552	33978	41914	3480401	3480500	100

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

We request you to take the aforesaid on record.

Thanking you,

Yours faithfully, for SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED

> (JITENDRA KUMAR PAL) COMPANY SECRETARY & COMPLIANCE OFFICER

