Regd. Office : 1493, Sathyamangalam Road, P.B. No. 2007, Ganapathy, Coimbatore - 641 006, India. Phone : 0422-2531022, 2531122, E-mail : mail@ramakrishnamills.com

January 22, 2024
To :
M/s.BSE Ltd
Phiroze Jeejeebhoy Towers
SCRIP CODE : 521178
Dalal Street
Mumbai 400001.
Kind Attn : Mr.Abhijit Pai Asst. General Manager

Dear Sirs,
Sub: Intimation for loss of share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI ListingRegulations, 2015)
$\langle\langle\rangle\rangle\rangle$

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, 2015, this is to inform you that the Company has received intimation on 22.01.2024 from our Registrar and Share Transfer Agent viz., M/s.Link Intime India Pvt Ltd for loss of Share Certificate from the shareholder as per details given below:

| Sr. <br> No. | Name of the Shareholder | No. of Shares | Folio No. | Share <br> Certificate <br> No. | Distinctive Nos. |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  | From | To |
| 1. | Ms.C. Saraswathy | 62 | D0304 | 17244 | 1259659 | 1259720 |
| 2. | " | 100 | " | 23547 | 1761098 | 1761197 |
| 3. | " | 24 | " | 23548 | 1761198 | 1761221 |
| 4. | " | 125 | " | 3668 | 154370 | 154494 |

This is for your information and records.
We are enclosing herewith the Stop Transfer Register received by us from our Registrar \& Share Transfer Agent.

Thanking you,
Yours faithfully, for Sri Ramakrishna Mills (Coimbatore) Ltd,,

LINKIntime


