

**KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED**

Regd.Office & Flour Mill  
75/8, Benares cape Road  
Gangaikondan – 627352  
Tirunelveli District  
Tamil Nadu  
CIN : L15314TN1961PLC004674

Phone : +91 – 462 – 2486532  
Mobile: +91 – 94433 – 75445  
Fax : +91 – 462 - 2486132  
E-Mail: [ho@klrf.in](mailto:ho@klrf.in)  
Web : [www.klrf.in](http://www.klrf.in)  
GSTN : 33AAACK6029N1ZF

FN/SEC/BSE/2024 -25

13th April, 2024

BSE Limited  
BSE's Listing Department  
First Floor, New Trading Ring  
Rotunda Building, P. J.Towers  
Dalal Street  
Mumbai – 400001.

Dear Sir,

**Ref:- Scrip Code 507598**

Sub: Submission of compliance certificate in terms of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we enclose a copy of the Compliance Certificate dated 12<sup>th</sup> April, 2024 (for the year ended 31<sup>st</sup> March, 2024) issued by Sri.M.D.Selvaraj, Company Secretary in Practice after verifying the Books, Registers, Forms and Documents in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your records.

Kindly acknowledge.

Thanking you,

Yours faithfully,  
For Kovilpatti Lakshmi Roller Flour Mills Limited

S.Piramuthu  
Company Secretary and Compliance Officer  
Membership Number: FCS 9142



# MDS & Associates LLP

Company Secretaries

**CERTIFICATE UNDER 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2024**

We have examined all relevant papers, Registers, files and other documents relating to **M/s. Kovilpatti Lakshmi Roller Flour Mills Limited (CIN: L15314TN1961PLC004674)** (formerly known as KLRF Limited) having its Registered Office at 75/8, Benares Cape Road, Gangaikondan 627352, Tirunelveli District maintained by M/s.Link Intime India Private Limited, Registrar and Share Transfer Agent, Coimbatore pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, to BSE Limited, Mumbai and based on the information provided by the Company, we hereby certify that the Company has delivered during year ended on 31<sup>st</sup> March 2024.

A) Letter of confirmation (In lieu of physical share certificate(s)) relating to the requests for transmission of shares, name change, issue of duplicate certificates(s) and name deletion received during the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 as entered in the relevant registers have been issued within thirty days from respective date of lodgment excepting those rejected on technical grounds.

B) Any other information – Nil

Date : 10.04.2024

Place: Coimbatore

**For MDS & Associates LLP**

Company Secretaries

Peer Review No: 3030/2023 dt 20.03.2023

**M. D. SELVARAJ**

Managing Partner

Membership No. FCS:960; CP:411

**UDIN: F000960F000068654**

