



# 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 : mail@ramakrishnamills.com

CIN : L17111TZ1946PLC000175

April 15 , 2024

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

SCRIP CODE: 521178

Dear Sirs,

Sub: Compliance Certificate under Reg.40(9) of SEBI  
(LO & DR) Regulations 2015.

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Pursuant to the above Regulation No.40(9) of SEBI (LO & DR) Regulations 2015,  
we send herewith the Compliance Certificate issued by a Practising Company  
Secretary for the period from 01.04.2023 to 31.03.2024.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

Encl : as above

for Sri Ramakrishna Mills (Coimbatore) Ltd.,

  
Company Secretary.



# PRASANNA & ASSOCIATES

COMPANY SECRETARY IN PRACTICE

Prop: CS V PRSASANNA, B.Com, FCS, DIA (Internal Audit), Regd. ID  
No.92/1A, No. 92/1A, Prasannavadanam, 2nd Floor,  
Devi Garden, K.K.Nagar, Kavundampalayam,  
Coimbatore - 641030

Mobile No. 99940 92655/ 78717 72191

E-Mail: [prasanna.vee@gmail.com](mailto:prasanna.vee@gmail.com), [companysecretaries01@gmail.com](mailto:companysecretaries01@gmail.com)

11<sup>th</sup> April 2024

**COMPLIANCE CERTIFICATE UNDER CLAUSE 40(9) OF THE LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS REGULATIONS (LODR) 2015  
FOR THE PERIOD FROM 01.04.2023 TO 31.03.2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Sri Ramakrishna Mills (Coimbatore) Limited (ISIN NO: INE306D01017 SCRIP CODE 521178, CIN: L17111TZ1946PLC000175) having its Registered Office at 1493, Sathyamangalam Road, Ganapathy, Coimbatore - 641006 maintained by its Registrar and Share Transfer Agent M/s. Link Intime India Private limited having its registered office at C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West, ), Mumbai City, Mumbai – 400083, pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024** for the purpose of issuing a certificate under clause (40) 9 of the (Listing Obligations and Disclosure Requirements) Regulations 2015 entered into by M/s. Sri Ramakrishna Mills (Coimbatore) Limited with Bombay Stock Exchange Limited and based on my examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that in my opinion and according to the best of my information and belief,

- A. The Company has delivered the share certificate(s) relating to the three share endorsement requests received during the period from **01<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024** as entered in the Memorandum of Transfer(s) duly endorsed within prescribed time limits from the lodgement of requests as stipulated under the Listing Obligations and Disclosure Requirements Regulations, 2015.





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E-Mail: [prasanna.vee@gmail.com](mailto:prasanna.vee@gmail.com), [companysecretaries01@gmail.com](mailto:companysecretaries01@gmail.com)

- B. The Company has not received any request for issuance of duplicate share certificate(s) during the year under review.
- C. The Company has not received any request(s) for transmission, consolidation, subdivision, renewal, exchange and allotment monies during the aforementioned period.

FOR V PRASANNA AND ASSOCIATES



CS V PRASANNA

Membership No. F10535, COP - 15030

UDIN: F010535F000100768