



ESTD - 1910

The Lakshmi Mills Company Limited

Regd. Office :
Post Box No. 6301,
686, Avanashi Road,
Pappanaickenpalayam,
Coimbatore - 641 037
INDIA

Telephone : 91 - 422 - 2245461 to 2245465, 4333700
Telegram : "LAKSHMI"
Fax No. : 91 - 422 - 2246508
E-mail : contact@lakshnimills.com
Website : www.lakshnimills.com
CIN : L17111TZ1910PLC000093

Secy/Stock/2023/

19.01.2023

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code: 502958

Dear Sir,

Sub: Intimation of Issue of Duplicate Share Certificates pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find attached herewith the details of Issue of Duplicate share certificate received from the Registrar & Share Transfer Agents - M/s. S.K.D.C. Consultants Ltd., Coimbatore pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record.

Thanking you,
Yours faithfully,

For The lakshmi Mills Company Limited

NACHIMUTHU
SINGARAVEL

Digitally signed by NACHIMUTHU SINGARAVEL
DN: cn=IN, ou=Personal, title=0124,
pseudonym=64c5c85237e25d72b28e9d8625057
caf7beef0acb773f32d93ca22ec3a9b0f93,
postalCode=641111, st=Tamil Nadu,
serialNumber=cfce93ad359de1a002f18203f9c6
126226a3a3f9b50c0f4217a0a26a8a58701,
cn=NACHIMUTHU SINGARAVEL
Date: 2023.01.19 16:58:12 +05'30'

Company Secretary/Compliance Officer

GSTIN : 33AAACT7564R1ZO

Register of Renewed and Duplicate Share Certificates

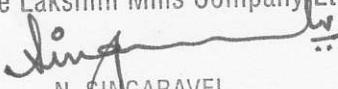
[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: The Lakshmi Mills Company Limited

CIN No.: L17111TZ1910PLC000093

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	017227	MRS. PINNINTI APPA RAO	19/01/2023	Equity		48074	5	414395	414399	19/01/2023	STOP REASON NOT	78308	5	TN800133	Duplicate

For The Lakshmi Mills Company Ltd,



N. SINGARAVEL
Company Secretary