



Sri Ramakrishna Mills (Coimbatore) Ltd.,

Regd. Office : 1493, Sathyamangalam Road, P.B. No. 2007, Ganapathy, Coimbatore - 641 006, India.

E-mail : mail@ramakrishnamills.com

CIN : L17111TZ1946PLC000175

January 5, 2026

To :

M/s.Central Depository Services (India) Limited,
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
Mumbai - 400013.

Dear Sir,

Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 For the quarter ended 31.12.2025

ISIN(S): INE306D01017

Based on the confirmation received from M/s.MUFG Intime India Pvt Ltd, Registrar and Transfer Agent of the company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within prescribed timelines and the details are furnished to the Stock Exchange.

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

We request you to take this information on Record.

Thanking you,

Yours faithfully,

for Sri Ramakrishna Mills (Coimbatore) Ltd.,

Cc : M/s. BSE Limited,
Pheroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001


Shridhar J. Joshi
Company Secretary

cc: M/s.MUFG Intime India Pvt Ltd
"Surya", 35, May Flower Avenue
Behind Senthil Nagar
Sowripalayam Road
Coimbatore - 641 028

Mills : V.K.R. Puram, Nagari - 517 590, Chittor Dist. (A.P)
E-mail : srmcnagari@gmail.com GST : 37AACCS9188A1Z6

MUFG Intime India Private Limited

A part of MI IEG Corporate Markets, a division of MI IEG Pension & Market Services

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000
www.in.mpms.mufg.com

Date : 01-01-2026

o,
The Compliance Officer/ Company Secretary
SRI RAMAKRISHNA MILLS (COIMBATORE) LTD
493, SATHYAMANGALAM ROAD
GANAPATHY POST
COIMBATORE - 641 006
COIMBATORE
PINCODE : 641006

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

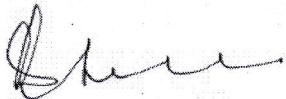
We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Ours faithfully,

For MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)



Shok Shetty
Mr. Vice President-Corporate Registry