

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

April 07, 2022

To:

National Securities Depository Limited Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013.

Dear Sir,

Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31.03.2022

ISIN(S): INE306D01017

Based on the confirmation received from S.K.D.C. Consultants Limited, 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 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

Jor Sri Ramakrishna Mills (Ocimbatore) Ltd.

SST: 38AACCS9188A1ZE | CIN: L171117Z1948PLC000175