

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

October 09, 2025

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 30.09.2025

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 the 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 (Colmbatore) Ltd.

Company Secretary.

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

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 (Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

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:

03-10-2025

o,
he Compliance Officer/ Company Secretary
RI RAMAKRISHNA MILLS (COIMBATORE) LTD

493, SATHYAMANGALAM ROAD

SANAPATHY POST

COMBATORE - 641 006

COMBATORE

'INCODE: 641006

ub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

ear Sir/Madam.

reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants fo ematerialisation during the quarter ended 30th September 2025, were confirmed (accepted/rejected) to the depositories by us and at securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are sted.

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

hanking you,

ours faithfully,

or MUFG Intime India Private Limited

Formerly Known as Link Intime India Pvt. Ltd.)

shok Shetty

ice President-Corporate Registry