SRI RAMAKRISHNA MILLS (COIMBATORE) LTD Regd.Office : 1493, Sathyamangalam Road, Ganapathy Post, Coimbatore-641 006 CIN : L17111TZ1946PLC000175

INFORMATION TO SHAREHOLDERS

Pursuant to amendment to the IEPF-2, the Company has appointed Sri.S.A.Subramanian, Company Secretary or in his absence Sri.G.Krishnakumar, CFO of the Company as "Nodal Officer" who have been entrusted to perform all such duties as may be required in connection with the verification of claims under IEPF Rules and coordination with Investor Education and Protection Fund Authority.

The e-mail ID is mail@ramakrishnamills.com