

Sri Ramakrishna Mills (Coimbatore) Ltd

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CIN : L17111TZ1946PLC000175

NOTE ON DEMATERIALISATION OF SHARES IN PHYSICAL FORM

Securities & Exchange Board of India (SEBI) has issued a Circular to all Listed Companies on July 5, 2018 stating that the transfer of securities would be carried out only in dematerialized form after December 5, 2018.

In view of the recent circular from SEBI, it is necessary for members holding shares in physical form to convert their holdings into dematerialized form on or before 05.12.2018.

In case the shares in physical form are not converted into dematerialized form after 05.12.2018, no transfer / transmission of shares will be entertained.

In the dematerialized form, the membership and transfer of Securities takes place by means of electronic book entries. This provides numerous benefits. Dealing in physical securities is open to risks like theft of shares, mutilation of Certificates, loss of Certificates during movements to and from the Registrar and Share Transfer Agents. This problem does not arise in the dematerialized form. There is no stamp duty for transfer of shares in electronic form unlike the physical form of securities. In the dematerialized form once the securities are credited to the members' account, they become the legal owner of the securities. There is no further need to send it to the company's Registrar and Share Transfer Agents. Thus, it provides, lower risk, easy holding and reduced costs.

This would also facilitate the company and members to support the green initiative measures launched by the Ministry of Corporate Affairs, Government of India.

For SRI RAMAKRISHNA MILLS (COIMBATORE) LTD

**D. LAKSHMINARAYANASWAMY
MANAGING DIRECTOR**

Coimbatore
17.07.2018