

Kovilpatti Lakshmi Roller Flour Mills Limited

Regd. Office & Flour Mill
75/8, Benares Cape Road
Gangaikondan – 627352
Tirunelveli District
Tamil Nadu
CIN : L15314TN1961PLC004674
REF/BSE/2024-25/

Phone: +91 462 248 6532
Mobile: +91 944 337 5445
Fax : +91 462 248 6132
E-Mail: ho@klrf.in
Web : www.klrf.in
GSTN : 33AAACK6029N1ZF
1st January 2025

BSE Limited
Listing Department
First Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Mumbai – 400001.

Dear Sir/Madam,

Scrip Code: 507598 "KLRFM"

Sub: Change of name of Registrar and Share Transfer Agent – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that, the Company's Registrar and Share transfer Agent (RTA) **M/s Link Intime India Private Limited** has been changed to **MUFG Intime India Private Limited**, as approved by the Ministry of Corporate Affairs effective from 31st December, 2024. Details of RTA are given below.

Name of the RTA	MUFC Intime India Private Limited
Coimbatore Branch Address	"Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore-641028
Telephone	0422-2314792, 4958995, 2539835, 2539836, 2539837
E-mail	coimbatore@linkintime.co.in
Website	www.linkintime.co.in

This is for your information and records.

Thanking you,

Yours faithfully,

For Kovilpatti Lakshmi Roller Flour Mills Limited

S. Piramuthu
Company Secretary and Compliance Officer
Membership No: FCS 9142