

Kovilpatti Lakshmi Roller Flour Mills Limited

Regd.Office & Flour Mill
75/8, Benares Cape Road
Gangaikondan – 627352

Tirunelveli District

Tamil Nadu

CIN : L15314TN1961PLC004674

Phone : +91 462 248 6532 (4 Lines)

Mobile: + 91 944 337 5445

Fax : +91 462 248 6132

E-Mail: ho@klrf.in

Web : www.klrf.in

GSTN : 33AAACK6029N1ZF

FN/SEC/BSE/2025 -26

4th April 2026

BSE Limited

BSE's Listing Department

First Floor, New Trading Ring

Rotunda Building, P. J. Towers

Dalal Street

Mumbai – 400001.

Dear Sir,

Ref:- Scrip Code 507598

Sub : Confirmation certificate for the quarter ended 31st March 2026 in the matter of Regulation 74(5) of Securities and Exchange of Board of India (Depositories and Participants) Regulations 2018

With reference to the above subject, we are enclosing herewith confirmation certificate for the quarter ended 31st March 2026 dated 4th April 2026 received from our Share Transfer Agent (STA) ie., MUFG Intime India Pvt. Ltd.

Kindly take the above in your records.

Thanking you,

Yours faithfully,

For Kovilpatti Lakshmi Roller Flour Mills Limited

S.Piramuthu

Company Secretary and Compliance Officer

Membership No: FCS 9142



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Surya 35, Mayflower Avenue,
Behind Senthil Nagar, Sowripalayam Road,
Coimbatore - 641 028.

Tel: +91 422 2314 792/ 4958 995

www.in.mpms.mufg.com

Date: 04.04.2026

To

The Company Secretary
Kovilpatti Lakshmi Roller Flour Mills Limited
75/8 Benares Cape Road
Gangaikondan - 628352.

Dear Sir,

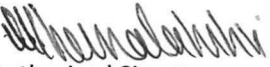
Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

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

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited


Authorised Signatory

MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services