



12th July 2024

1 BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Through: BSE Listing Centre Security Code No. 500380

2 National Stock Exchange of India Ltd.

Exchange Plaza"
Bandra-Kurla Complex

Bandra (East), Mumbai – 400 051

Through: NEAPS

Symbol: JKLAKSHMI, Series: EQ

Dear Sir(s),

Re: <u>Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015</u>

Further to our letter of even no. dated 9th July 2024 and pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022, please find below the details of 'Letter(s) of Confirmation' issued by the Company to the following Shareholders, consequent to loss of share certificates reported by them:

S. No	Name of Shareholder	Folio No.	Old Certificate No.	Duplicate Certificate No.	Distinctive Nos.	No. of Shares
1.	RASBEHRI SINGHANIA	SD003134	3096	73448	601977- 602044	68
2.	RASBEHRI SINGHANIA	SD003134	56552	73448	3407081- 3407170	90
3.	BECHARBHAI HARIBHAI RUDANI	SD044539	44304	73449	2326375- 2326426	52
4.	DEVI SINGH BHARAGAVA and HEM BHARAGAVA	SD001815	1788	73450	372633- 373010	378
5.	VAZHAKAL MATHEW VARGHESE and SOPHY VARGHESE	SD048103	47816	73451	2414545- 2414568	24
6.	SARVINDER SINGH LOOMBA	SD033334	33140	73452	2091693- 2091716	24

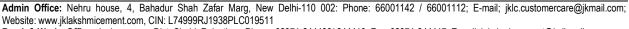
This is for your information and records.

Thanking you and assuring you our best co-operation at all times.

For JK Lakshmi Cement Limited

(Amit Chaurasia) Company Secretary





Regd. & Works Office: Jaykaypuram, Dist. Sirohi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-mail: lakshmi_cement@lc.jkmail.com Secretarial Deptt: Gulab Bhawan (Rear Wing) 3rd Floor, 6A Bahadur Shah Zafar Marg, New Delhi-110002; E-mail:jklc.investors@jkmail.com



