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| 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 |
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Dear Sir(s),

Re: **Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

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

