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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 25th May 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.	MUKESH KUMAR	SD059991	45762	73438	2356723- 2356734	12
2.	BRIJ MOHAN GOEL	SD015078	14945	73439	1843719- 1843730	12
3.	RAJESH KUMAR ARORA	SD039977	39762	73440	2225869- 2225880	12
4.	MRS KANCHAN JAIN	SD023226	23060	73441	1952253- 1952264	12
5.	URMILA CHANDAK	SD045836	45562	73442	2352703- 2352726	24
6.	GHANSHYAM DAS CHANDAR	SD047235	46950	73443	2387683- 2387694	12
7.	DHIREJBEN RAVISHANKER MEHTA and PANKAJ KANTILAL MEHTA	SD006230	6155	73444	1104153- 1104272	120
8.	RAMANBHAI MANGALBHAI DALWADI	SD007303	7215	73445	1280945- 1280988	44





9.	DILIPKUMAR GIRDHERLAL SHAH	SD004605	4544	73446	818011- 818100	90
10.	JACOB JOSEPH PALAKEEL	SD011229	11112	73447	1727327- 1727378	52

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

