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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 6th August 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.	RABINDER SINGH SAHNI and AJIT SINGH SAHNI	SD031342	31158	73453	2061981-2061992	12
2.	STANISLAUS JEFFREY LUIZ	SD009369	9263	73454	1664759-1664796	38
3.	CHAUDHARI BHAGVANBHAI NATHUBHAI	SD038476	38263	73455	2194183-2194194	12
4.	CHAUDHARI BHAGVANBHAI NATHUBHAI	SD040919	40702	73456	2245033-2245044	12
5.	RASBEHARI SINGHANIA	SD032446	32258	73457	2075901 – 2075912	12
6.	MADHU SINGHVI	SD019161	19011	73458	1899533-1899544	12

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