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| <b>1 BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai – 400 001<br><b>Through: BSE Listing Centre</b><br><b>Security Code No. 500380</b> | <b>2 National Stock Exchange of India Ltd.</b><br>Exchange Plaza”<br>Bandra-Kurla Complex<br>Bandra (East), Mumbai – 400 051<br><b>Through: NEAPS</b><br><b>Symbol: JKLAKSHMI, Series : EQ</b> |
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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 19<sup>th</sup> September 2024 and pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> 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.	MEENA WADHWA, ASHOK KUMAR WADHWA and HARIRAM CHHABRA	SD001870	1842	73459	381413-381502	90
2.	SHO BHAGMAL M BHUTA and RAJKUMAR S JAIN	SD017294	17151	73460	1874577-1874588	12
3.	G UPENDRA PRABHU and G VALSALA BAI	SD035940	35739	73461	2141465-2141476	12
4.	REKHA JAIN	SD042168	41946	73462	2272379-2272444	66
5.	SMT REKHA JAIN	SD045139	44885	73463	2337767–2337818	52
6.	RAJAT TANDON and N/G RAVINDER KISHORE TANDON	SD008595	8495	73464	1550469-1550626	158

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