

- | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 BSE Ltd.
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: **Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Pursuant to Regulation 39(3) of Listing Regulations, we have to inform you that below mentioned Share Certificate(s) have been reported lost by the Shareholders and the Company has received requests for issuance of duplicate share certificates in lieu of original certificates:

Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
RABINDER SINGH SAHNI and AJIT SINGH SAHNI	SD031342	31158	2061981- 2061992	12
STANISLAUS JEFFREY LUIZ	SD009369	9263	1664759- 1664796	38
CHAUDHARI BHAGVANBHAI NATHUBHAI	SD038476	38263	2194183- 2194194	12
CHAUDHARI BHAGVANBHAI NATHUBHAI	SD040919	40702	2245033- 2245044	12
RASBEHARI SINGHANIA	SD032446	32258	2075901 – 2075912	12
MADHU SINGHVI	SD019161	19011	1899533- 1899544	12

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/ P/ CIR/2022/8 dated 25th January 2022, we are in the process of issuing 'Letter of Confirmation' to the Shareholders after completion of necessary procedures regarding duplicate share certificates.





Thanking you and assuring your best attention at all times.

For JK Lakshmi Cement Limited

(Amit Chaurasia)
Company Secretary



Admin Office: Nehru house, 4, Bahadur Shah Zafar Marg, New Delhi-110 002; Phone: 66001142 / 66001112; E-mail: jkc.customercare@jkmail.com;
Website: www.jklakshmicement.com, CIN: L74999RJ1938PLC019511

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

okk

1100622

To,
J. K. LAKSHMI CEMENT LTD
40 MCS SHARE TRANSFER AGENT LTD.
NEW DELHI- 110020

Dup

Subj- KYC UPDATION, Name deletion, Duplicate
Share Certificate Issuance, for folio No. -

SD-031342

I RABINDER SINGH SAHNI Bearing above
mansion folio NO. furnish following document for
KYC Update, duplicate share certificate issuance,
and name deletion process.

- 1] ISR-1
- 2] ISR-2 with CANCEL CHEQUE LEAF
- 3] SH-13
- 4] ISR-4
- 5] COPY OF PAN CARD, AADHAR CARD, DRIVING LICENCE
- 6] CLIENT MASTER LIST
- 7] AFFIDAVIT DULY NOTORIZED
- 8] INDEMINITY DULY NOTORIZED
- 9] NOMINEE PAN COPY.
- 10] DEATH CERTIFICATE OF 2ND HOLDER DULY NOTORIZED

Request you to update same in above said folio
and acknowledge the same as per 11/07/24

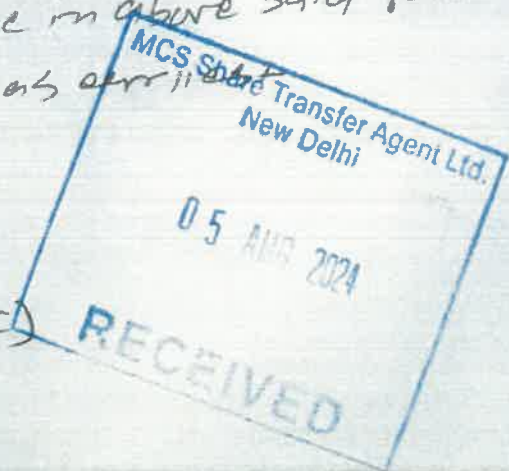
Thermit

R. M. / 09/07/24

(RABINDER SINGH SAHNI)

9820077128

FOLIO NO - SD-031342



OK
DUP+VC

REGISTERED POST

From

Jeffrey Stanislaus Luiz
HEBRON, Muttungal vayanashala
Perinthalmanna
Malappuram Dist.
Kerala- 679322

1100562

DUP

Date: 12/06/2024

To

The Manager
MCS Share Transfer Agent Ltd
Unit: JK Lakshmi Cement Ltd
F 65, 1st floor, Okhla Indl. Area, Phase 1
New Delhi 110020

Sub: Request for "Letter of Confirmation" / Duplicate Shares & KYC

Folio No. SD009369. Certificate No. 9263

No. of shares-38 (Nos.1664759 to 1664796). Market value less than Rs.50,000.

Dear Sir

I request you to send me "Letter of Confirmation" / Duplicate Securities for the above mentioned. I am enclosing the following:-

1. Copy of intimation letter regarding remittance of Dividend F.Y.2022-23 showing my Name, Address, Folio No.
2. Form A. Affidavit for issuance of duplicate securities executed in presence of Notary.
3. Form B. Indemnity for issuance of duplicate securities.
4. Proof of identification (P.O.I) self attested copies
 - a) PAN card
 - b) Aadhar card

MCS Share Transfer Agent Ltd.
New Delhi
05 AUG 2024
RECEIVED

Request letter for Duplicate Share (1) Certificate (Letter of Confirmation)

P.T.O

Date :- 25/07/2024

To
RTA Name :- MCS Share Transfer Agent Ltd
RTA Address :- New Delhi - 110020

1100664
1100665

Respected Sir,

Unit :- JKI Lakshmi Cement Ltd

Folio Number :- SDO38476, SDO40919

Number of Shares & F.V. :- 12 + 12 (Excess folio)

Shareholder Name :- Chandelosi Bhagabhi Nathu Son

Subject: - Duplicate of Shares.

With reference to Above Details kindly find my/our submission as per the annexure -1 for cited subject.

Kindly Proceed further for cited subject.

Deep

NOTE:- KYC Already Done.

Thanking You,
Yours Faithfully/Yours Shareholder,

Chandelosi

Name :- Chandelosi Bhagabhi Nathu Son

Annexure-1

Sr. No.	Name of the Documents
1	<input checked="" type="checkbox"/> Application
2	<input checked="" type="checkbox"/> Form- A
3	<input checked="" type="checkbox"/> Form-B
4	<input checked="" type="checkbox"/> Self-attested copy of PAN -AADHAR of shareholder and witnesses
5	<input checked="" type="checkbox"/> Company Email Copy
6	<input checked="" type="checkbox"/> ISR-4 with CML
	Other Documents:-
7	<hr/>





Moocool Kothary <moocool66@gmail.com>

FOLIO NO SD032446/SD003134 holding 12+68=80 shares

KLC INVESTORS <jkic.investors@jkmail.com>

24 July 2022 at 13:44

To: Moocool Kothary <moocool66@gmail.com>, "mcssta@rediffmail.com" <mcssta@rediffmail.com>

Dear Sir,

We are sorry to note the sad demise of Mr RASBEHARI SINGHANIA.

The details of Equity Shares of face value of Rs. 5 each (Market Value -Approx. Rs. 78,000/-) registered in the name of Late Mr RASBEHARI SINGHANIA.

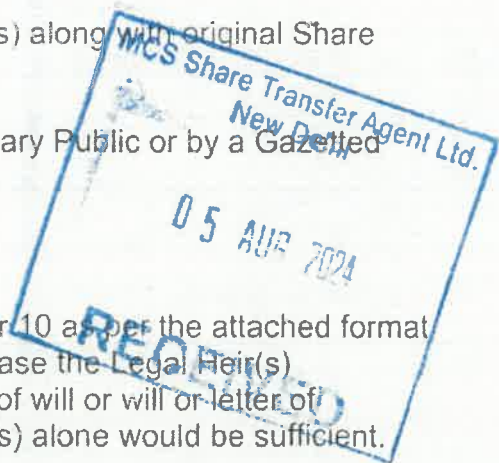
Folio No.	Certificate No.	Distinctive Nos.	No. of Shares	Name of Nominee Appointed by the deceased Shareholder
SD003134	SD0003096	601977 to 602044	68	NIL
SD003134	SD0056552	3407081 to 3407170	90	NIL
SD032446	SD0032258	2075901 to 2075912	12	NIL

Please note that the following documents are required to register the Shares through Transmission in the name(s) of Legal Heir(s):

- Duly signed transmission request form by the Legal Heir(s) along with original Share Certificate(s) as mentioned above
- Original or copy of death certificate duly attested by a Notary Public or by a Gazetted Officer
- Self-attested copy of PAN card of the Legal Heir(s)
- Affidavit from all Legal Heir(s) on non-judicial stamp paper 10 as per the attached format to the effect of the claim of legal ownership to the shares. In case the Legal Heir(s) /claimant(s) is named in the succession certificate or probate of will or will or letter of administration, an affidavit from such Legal Heir(s) / claimant(s) alone would be sufficient.
- Copy of succession certificate or probate of will or will or letter of administration, as may be applicable in terms of Indian Succession Act, 1925 duly attested by a Notary Public
- In absence of document mentioned at Sr. No. (e) above, a No objection certificate [NOC] executed by all the Legal Heirs of the deceased holder not objecting to such transmission (or) copy of notarised Family Settlement Deed executed by all Legal Heir(s)

and

An Indemnity Bond made on non judicial stamp paper of Rs. 100 as per the attached format mentioning details of all Legal Heirs (Dead or alive) along with Self attested copies of PAN and Address proof of the witnesses and surety



Okkceer

Trip to JEPK
A/c - 30/Jul/24

नं

Registered

Dated : 26/06/2024

Ms. Jyoti,
MCS Share Transfer Agent Ltd.,
F-65, First Floor,
Okhla Industrial Area, Phase I,
NEW DELHI-110020.

Mr. Pathak / Ms. Jyoti
← Correct folio - SD019161

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सुप

Dear Madam,

Reg : J. K. Lakshmi Cement Ltd. - Folio No. SD019191.
Ref. Company's E Mail dated 23 April, 2024 (Copy enclosed).
Sub : Issuance of Duplicate Share Certificate.

SD019161

1100653

Apropos, I am holder of 12 equity shares of face value of Rs. 5/- of J.K. Lakshmi Cement Ltd. having certificate No. 19011 & Distinctive No. 1899533 to 1899544. The subject share certificate has been misplaced, as such request you to please issue me Duplicate Share Certificate..

Further, in compliance to your E-Mail dated 23rd April, 2024, I am attaching herewith following documents/papers for your doing needful:-

1. Information Report with Police bearing LR No. 2209868/2024 dated 23 June, 2024.
2. Duly Notarized Affidavit executed on the Non Judicial Stamp Paper of Rs. 100/-.
3. Duly Notarized Indemnity executed on the Non Judicial Stamp Paper of Rs. 200/-.
4. Self attested photo copies of PAN and Address (Aadhaar & Voter ID card) .(POI)
5. Duly attested photo copies of PAN & Address ID on witnesses.
6. ISR-2
7. ISR-4
8. ISR-1
9. SH-13.

Further, I am also attaching here with the Client Master List (Demat A/c No. 1201210100626445) and cancelled cheque No. 290260 of Punjab National Bank, Chopasni Housing Board, Jodhpur (A/c No. 2264000100055063) for your ready reference & needful.

Please find the same in order and issue Duplicate Share Certificate in my favour.

Regards,

Madhu Singhvi
(MADHU SINGHVI)

Encl. As above

MCS Share Transfer Agent Ltd.
New Delhi
05 AUG 2024
RECEIVED