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|---|---|
| <b>1 BSE Ltd.</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> |
|---|---|

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
MEENA WADHWA, ASHOK KUMAR WADHWA and HARIRAM CHHABRA	SD001870	1842	381413- 381502	90
SHO BHAGMAL M BHUTA and RAJKUMAR S JAIN	SD017294	17151	1874577- 1874588	12
G UPENDRA PRABHU and G VALSALA BAI	SD035940	35739	2141465- 2141476	12
REKHA JAIN	SD042168	41946	2272379- 2272444	66
SMT REKHA JAIN	SD045139	44885	2337767– 2337818	52
RAJAT TANDON and N/G RAVINDER KISHORE TANDON	SD008595	8495	1550469- 1550626	158

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/ P/CIR/2022/8 dated 25<sup>th</sup> 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: [jklc.customercare@jkmail.com](mailto:jklc.customercare@jkmail.com);  
Website: [www.jklakshmicement.com](http://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](mailto:lakshmi_cement@lc.jkmail.com)

**Secretarial Deptt:** Gulab Bhawan (Rear Wing) 3<sup>rd</sup> Floor, 6A Bahadur Shah Zafar Marg, New Delhi-110002; E-mail: [jklc.investors@jkmail.com](mailto:jklc.investors@jkmail.com)

1160689

Deep

The Manager  
JK Lakshmi Cement Ltd  
Gulab Bazaar, 3<sup>rd</sup> Floor  
6, Bahadur Street, Connaught Place,  
New Delhi - 110022

16 July 2024

Subject - Request letter for Issuance of Duplicate Shares.

Dear Sir/Madam,

We, A. KOMAL and ASHOK KUMAR KUSHIRAM are the joint shareholders of JK LAKSHMI CEMENT LTD., and hold 90 Equity Shares

as per the details below -

Folio No. SD001870 No. of Shares - 90 Certificate No. SD0001842

Distinctive No. 381413 to 381502

Unfortunately we have lost the original share certificate in transit. We have the Xerox copy of the share certificate. Would request you

to please support us and issue the shares in dematerialized form.

We are enclosing the documents -

Indemnity Bond by Joint Share Holders, Surety Affidavit

Self attested copy of PAN card and Aadhaar Card of Share Holders

KYC details ISR-1 form and Nomination details SH13 Form

ISR-2 Form specimen Signature of Share holders attested by Banker

Cancelled cheque leaf | ISR-4 Form with attested copy of Client Master list

Duly Authorized Affidavit on stamp paper for Name Change

Death Certificate of late HARIRAM duly Notarized as True Copy.

The above facts are true. Would request you to issue the duplicate shares at the earliest. Thanking you.

Yours faithfully,

A. Komal K. Arshid

From:

Rajkumar Shobhagmal Bhuta

D-502 Akar Pinnacle, c/o Mahindra CHSL, Patil wadi,

Off Dattapada Rd, Borivali (E), Mumbai 400066.

M: 9821222239

Okker

dup + MC

15/8/24

1100744

To,

MCS Share Transfer Agent Ltd.

F-65, 1st, Floor, Okhla Industrial Area, Phase-I  
New Delhi-110 020

Dup

Re: Shares of JK Lakshmi Cement Ltd. Folio No SD017294

Ref: Your letter ref No MCS/ JK5/110423 Dt: 20/05/2024

Dear Sir,

We are hereby dispatching you 3 documents required by as per your letter 20/5/24 along with the balance documents.

Please do the needful.

Rajkumar Shobhagmal Bhuta

Ratan

Enclosed: 1) Form SH-13, 2) Shobhagmal Bhuta's  
3) Affidavit, 3) 2nd witness Affidavit copy.



Okk

dup + NC + Transposition

2<sup>nd</sup> August 2024

From

G Upendra Prabhu & G Valsala Bhai  
8 1002 B, R.G Pai Road,  
Mattanchery, Kochi – 682 002

1100671

dup

To

M/s. MCS Share Transfer Agent Limited  
Unit: JK Lakshmi Cement Limited  
F-65, 1st Floor, Ma Anandmayee Marg,  
Okhla Phase I, Okhla Industrial Estate, New Delhi – 110 020

Dear Sir,

**Request for Issue of Duplicate Share Certificate – 12 nos. Shares – Folio No: SD035940**

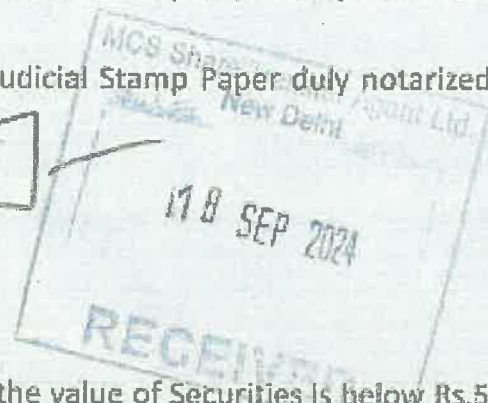
We refer to your letter no.MCS/JK5/1100264 dated 21<sup>st</sup> March 2024 (copy enclosed) regarding issue of duplicate share certificate. I hereby submitting the following documents:

1. Copy of Old Address Proof
2. Name Difference Affidavit on Rs.100/- Non Judicial Stamp Paper duly notarized for G Upendra Prabhu
3. Name Difference Affidavit on Rs.100/- Non Judicial Stamp Paper duly notarized for G Valsala Bai
4. Form ISR - 4 (Transposition Form) duly signed

We request you to kindly update our new address.

We are also enclosing the following:

5. Unable to provide FIR & Advertisement since the value of Securities is below Rs.5 lakhs as per SEBI Circular no: SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/70 dated May 25, 2022
6. Form A - Affidavit for Issuance of Duplicate Securities of Rs.100/- on Non Judicial Stamp Paper duly notarized



सेवा में

श्रीमान राजेश्वर महोदय

Ok  
Cem

गुड  
इमप

MCS शेयर ट्रांसफर सेजें

लिमिटेड F-65 1st Floor

औरवला बिल्डिंगल सेरिया

फैस I - हैदिली.

1156696

महोदय

आपके समक्ष मैंने 118 शेयर जे.के.  
लक्ष्मी सिमेंट के इलीक्ट्रिक शेयर हेतु आवेदन  
सभी कागजात एवं F.I.R की प्रतिलिपि  
साथ प्रेषित किए हैं कृपया इनका अपलोड  
करके यथाशीघ्र मेरे शेयर प्रमाणपत्र भेजे  
जाने की कृपा की।

दि 14/08/2024

कम्पनी: जे.के. लक्ष्मी सिमेंट  
शेयर सांख्यं 52+66=118  
शेयर सर्टिफिकेट नं 44 885

फोलियो नं 0  
D042168,  
D045139,

2 फोलियो  
1 (NOR)

MCS Share Transfer  
New Delhi

सचन्याय दे रहा हूँ

रूपा जैन

जो श्री रंजीत कुमार

169/172 लीकरी सपा

मेरठ नैन्ड 30.50

250000.

मो. नं 9219709546.

RECEIVED  
14 SEP 2024

Date 27/06/2024

MCS/JK5/1100548

RAJAT TANDON  
A-56, 2ND FLOOR, NIZAMUDDIN EAST  
NEW DELHI 110013

*Okhla*  
*dup + Transfer*  
*1100765*  
*Deep*

Dear Sir/Madam,

Unit: JK LAKSHMI CEMENT LIMITED  
Sub: ISSUE OF DUPLICATE SHARE CERTIFICATE  
Folio: SD008595

We return herewith documents submitted by you for issuance of duplicate share certificate(s) due to following objection :-

01. Indemnity bond and affidavit should be executed by both shareholder i.e. RAJAT TANDON & RAVINDER KISHORE TANDON
02. Signature of both shareholder not mention on indemnity bond & affidavit each & every page of documents should be signed by joint holder.
03. Client master list jointly required, client master list in single name at which is not acceptable as shares are jointly registered in our database.

On receipt of the same we will be in a position to place the matter before the Board of Directors of the Company for its consideration and necessary approval.

Assuring you of our best services at all times.

Certificate No	DN From	DN To	Shares
8495	1550469	1550626	158

Thanking you,

Yours faithfully,

For MCS SHARE TRANSFER AGENT LTD

Registrars

P.S.: Being computer generated letter, no signature is necessary.

