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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: JK LAKSHMI, 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:

S. No	Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
1.	HARISHKUMAR SHAKARLAL CHAUHAN, HEMLATA HARISH CHAUHAN and JASODABEN SHAKARLAL CHAUHAN	SD021049	20894	1923625- 1923636	12
2.	BHANU JAMNADAS KAPADIA and TARLA JAMNADAS KAPADIA	SD007785	7694	1384027- 1384160	134
3.	SARLA ISHVERLAL MEHTA, ISHVERLAL SAKARLAL MEHTA and NILIMA ISHVERLAL MEHTA	SD026080	25913	1990781- 1990792	12
4.	ISHVERLAL SAKERLAL MEHTA, SARLA ISHVERLAL MEHTA and NILIMA ISHVERLAL MEHTA	SD006772	6694	1194823- 1195092	270
5.	BIMLA DEVI GUPTA	SD001987	1956	402455- 402498	44
6.	BIMLA DEVI GUPTA	SD032581	32393	2077653- 2077664	12
7.	KRISHAN KUMAR and SUSHIL KUMAR	SD034864	34666	2121073-2121190	118
8.	PRAMOD VADILAL KADIA	SD014708	14577	1838709-1838720	12

**Admin Office:** Nehru house, 4, Bahadur Shah Zafar Marg, New Delhi-110 002; Phone: 66001142 / 66001112; E-mail: jklc.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) 3<sup>rd</sup> Floor, 6A Bahadur Shah Zafar Marg, New Delhi-110002; E-mail: jklc.investors@jkmail.com





Pursuant to SEBI Circular No. SEBI/ HO/ MIRSD/ MIRSD-RTAMB/ P/ CIR/202218 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



BY R.P.A-D

OK Com

DUP TO AD Com

From =Hraish Shakarlal Chauhan &Other's  
B/18 Shri Mahalaxmi Society, Hanuaman Street,  
At Post. Taluka. Dharampur,  
Dist. Valsad. Gujarat -396050  
Mobile No. 9898131726  
Date =25/04/2023  
Email =harishchauhan9177@gmail.com

To,  
MCS SHARE TRANSFER AGENT LTD.  
F-65, 1<sup>ST</sup> Floor, Okhla Industrial Area,  
Phase-I  
New Delhi-110020

56

624514

Sub=INDEMNITY BOND FOR ISSUANCE OF DUP.SHARES  
(INDOBJ)/JT:HEMLATA HARISH CHAUHAN  
Unit=JK LAKSHMI CEMENT LIMITED (RS.5/-)  
Folio =SDO21049

Reference no =(1) your Letter MCSSTA/JKS/623703/3 Date .07- Sep-2022  
(2) My letter Dated.25/3/23  
(3) your Mail Dated Dated.24/04/2023  
(4) my Mail Dated.25/04/2023

Respected Sir,  
With reference to above Subject Self Declaration of Hemalata Harish Chauhan and Transposition form From ICICI Bank Demat Services Dated.25/03/2023 are attached herewith for favour of further needful action please.

For Below share details '

Folio No.	Certificate No (s)	Distinctive No.(S)	No. of Shares
	From -To	From -To	
SDO21049	20849	1923625-1923636	12

D.A.=(1) Self Declaration of Hemalata Harish Chauhan  
(2) Transposition Form

Yours Faithfully

*Hraish*  
(Hraish Shakarlal Chauhan)  
3.3.21379  
(Hemlata Hraish Chauhan)

(Signature(s) of Shareholder(s))

MCS Share Transfer Agent Ltd.  
New Delhi  
22 MAY 2023  
RECEIVED

MCS Share Transfer Agent Ltd.  
New Delhi  
22 MAY 2023  
RECEIVED

Date: 24-04-2023

**Bhanu Jamnadas Kapadia**  
Ghia Bldg, 5th Floor,  
119/123, Shamaldas Gandhi  
Marg, Princess Street,  
Mumbai- 400002

To,

**MCS Share Transfer Agent Ltd**  
F-65, 1st, floor, Okhala Indl Area,  
Phase- I, New Delhi - 110020  
Unit: JK Lakshmi Cement Ltd

**Sub: Procedure for duplicate cum Name deletion of Joint holder**  
Ref. Folio No. SD007785

Dear Sir,

I **Bhanu Jamnadas Kapadia** hereby inform you that, I am and my deceased sister **Late Tarla Jamnadas Kapadia** jointly hold 134 equity shares in **M/s. JK Lakshmi Cement Ltd.** My sister **Late Tarla Jamnadas Kapadia** was expired on 18/11/2017.

I request you to please note that the above shares lost/ misplaced by me and I confirm that the above mentioned share certificates are not sold/ pledged. I am enclosing herewith the following documents as per your requirement.

1. Letter duly signed by me
2. Affidavit and Indemnity on Non Judicial stamp paper duly notarized and signed by me.
3. Self attested Identification & Address proof.
4. ISR-2 duly filled and attested by Banker with original cancelled cheque.
5. Original death certificate of deceased.
6. Client master copy
7. ISR-1, ISR-2, ISR-4, SH-13

Please find the attachment and issue duplicate shares or LOC with name deletion of deceased holder **Late Tarla Jamnadas Kapadia.**

Please do the needful at the earliest

Thanking you  
Yours faithfully

*Bhanu J Kapadia*  
**BHANU JAMNADAS KAPADIA**



*Ok cum*

*DUP AND Cum*

11

624506

COMMUNICATION EMAIL  
FROM COMPANY

M

(11)

**Unit -JK Lakshmi Cement - Intimation of Loss of Shares and Procedure for Duplicate cum Transmission for Folio JSD006772/JSD026080**

1 message

<ajay@mcsregistrars.com>  
To: Nilima Mehta <nilima.i.mehta@gmail.com>, jklc.investors@jkmil.com  
Cc: helpdeskreply@mcsregistrars.com, narender.negi@mcsregistrars.com

Wed, 3 May 2023 at 10:05

Dear Sir / Madam

*dup + ND case*

624541

FOLIO NO. SD026080

NAME OF HOLDER : SARLA ISHVERLAL MEHTA JOINTLY WITH ISHVERLAL SAKARLAL MEHTA AND NILIMA ISHVERLAL MEHTA

CERTIFICATE NO. 25913

SHARES 12

DSTINCTIVE NO. 1990781 TO 1990792

*dup + ND case*

FOLIO NO. SD006772

NAME OF HOLDER : ISHVERLAL SAKERLAL MEHTA JOINTLY WITH V AND NILIMA ISHVERLAL MEHTA

CERTIFICATE NO. 6694

SHARES 270

DSTINCTIVE NO. 1194823 TO 1195092



This has reference to your mail on the subject.

In this connection, Please note that SEBI vide their Circular no .

SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/70 dated May 25, 2022, reviewed the procedure for issuance of duplicate securities certificate and as mandated vide SEBI Circular dated January 25, 2022, duplicate securities shall be issued in dematerialized mode only .

In this circumstance, you are requested to send us the following documents to enable us to consider your request.

01 Copy of FIR including e-FIR/Police complaint/Court injunction order/copy of plaint (where the suit filed has been accepted by the Court and Suit No. has been given), necessarily having details of the securities, folio number, distinctive number range and certificate numbers.

Dup + N D Cum  
Over

(u)

May 08, 2023  
Nilima I. Mehta  
Kusum Villa/Swagatam,  
S.V.Road, X 8<sup>th</sup> Rd, Khar- (W)  
Mumbai - 400052  
Nilima.i.mehta@gmail.com  
9326787825

624542

To,  
Investor Services Centre /The Registrar,  
Unit - J K Lakshmi Cement Limited

**Sub: KYC Updation /Request for Name Deletion cum Duplicate Issuance**

Dear Sir,

I, Nilima Ishverlal Mehta (Daughter) of Late Mr Ishverlal Sakarlal Mehta & Late Mrs Sarla Ishverlal Mehta would like to state that we are shareholders of your esteemed Company.

Shareholder Name	Folio No
ISHVERLAL SAKERLAL MEHTA	SD006772

We are submitting the following documents for KYC Updation and Name Deletion cum Duplicate Issuance procedure:

- 1) Notarized Death Certificate of Late Mr Ishverlal Sakarlal Mehta and Late Mrs Sarla Ishverlal Mehta. Notarized One and Same Name Affidavit for spelling differences between those recorded in Folio and in Death Certificate.
- 2) Copy of Email Communication received from RTA
- 3) Form ISR 1 (ISR 2) SH13 (Nomination)/ISR 4/ CML Copy/ Original Cancelled Cheque
- 4) KYC of Joint Shareholder i.e Ms Nilima I Mehta (Aadhaar and PAN card)
- 5) KYC of Nominee (Vighnesh Ishverlal Mehta) and KYC of 2 Witnesses
- 6) Notarized Form A and Form B for Duplicate Issuance

We request you to update the KYC and process Name deletion cum Duplicate issuance.

In case of any other details are needed please let us know.

Thanks & Regards,

Nilima I Mehta

Nilima I Mehta

22 MAY 2023  
RECEIVED

**Note: Notarized Death Certificate, Notarized One & Same Name Affidavit, ISR 2, KYC of Joint Shareholder, Nominee & 2 Witness, CML Copy and Original Cancelled Cheque is common for both folios**

OK CoA

TO, The Manager  MCS Share Transfer Agent Ltd. (Unit: JK Lakshmi Cement Ltd)  New Delhi	Pramod Vadilal Kadia  C- 7/2, Shriram Krishna Society, Nr. Avkar Hall, Maninagar, Ahmedabad-380008  Date:- 10 <sup>th</sup> May 2023 [M] 9426412982
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Unit:- JK Lakshmi Cement Ltd.

Ref: - Folio No:- SDO14708

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624543

Dear Sir,

This is in reference of your requirement in letter dated 9<sup>th</sup> March 2023, As per your required we have cleared both the objection raised by you two witness mention and their id and address proof is also Enclosed. Please find the docs and do needful at As soon as possible.

Please do needful regarding the matter and oblige.

Thanking you,

Yours faithfully

*P. Kadia*

Pramod Vadilal Kadia



LK Lakshmi Cement Limited  
MCS Share Transfer Agent Ltd  
F-65 1st Floor  
Okhla Industrial Area, Phase - I  
New Delhi - 110020

TM Case

Ok  
2 folios

May 12, 2023

74  
11+27

Through : LK Lakshmi Cement Ltd, Bahadur Shah Zafar Marg, New Delhi

Re : Folio No. SD001987 and SD032591  
Sub: Transfer of shares in the name of legal heir, Mr Viney Sheel Gupta

Dear Sir,

I am returning herewith following documents sent to me vide your letter MCSSTA/JKS/ 624027257/8 Dated 09 March 2023 (received only last month) :

1. Death Certificate of Mrs Bimla Devi, duly notarized.
2. Request for transmission of Securities - Annexur C-ISR 5
3. Copy of Pan Card of Mr Viney Sheel Gupta
4. Individual Affidavits of legal heirs, alongwith copies of their Aadhar Cards of  
(a) Mr Viney Sheel Gupta (b) Mr Rajan Gupta & (c) Mr Yogesh Gupta
5. Indemnity bond by all the legal heirs
6. NOC from other legal heirs i.e. Mr Rajan Gupta & Mr Yogesh Gupta
7. Confirmation of signature of Mr Viney Sheel Gupta
8. Cancelled cheque
9. Client Master for DEMAT account of Mr Viney Sheel Gupta with Alankit Assignments Ltd.
10. Since Mr Yogesh Gupta has affixed his Left Thumb Impression on all the documents due to injury in his right hand, copy of Certificate from Dr Rajiv Maheshwari, Sr Orthopedic Surgeon, certifying that Mr Yogesh Gupta could not sign the documents.
11. Original certificate from Dr Rajiv Maheshwari (as listed at sr no. 10 above)
12. Affidavit from Viney Sheel Gupta certifying that the certificates under reference are not sold or pledged.
13. Indemnity Bond from Viney Sheel Gupta for issuance of duplicate certificates
14. Copy of aadhar cards of witnesses for documents listed at Sr No. 12 & 13.
15. Form No. SH-13, ISR-3, ISR-4 & ISR-1.

As desired, I have complied the following:

- a) Two witnesses provided with ID and address proof
- b) ID and address proof self-attested attached.
- c) PAN linked with Aadhar and mentioned in ISR-01
- d) Folio Numbers mentioned in ISR-01.

You are requested to kindly arrange to transfer the shares in the name of Viney Sheel Gupta and get them credited to his DEMAT Account with Alankit Assignments Ltd

Also, please arrange to remit the unpaid dividend for above shares.

An early action in the matter will be highly appreciated.

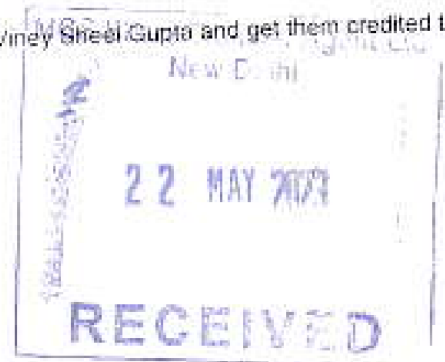
Thanking you,

Yours faithfully,

  
(VINEY SHEEL GUPTA)  
9899854491

Encl: as above.

P.S. : In case there is any other discrepancy, please let me know over phone / e-mail at [vs Gupta1954@rediffmail.com](mailto:vs Gupta1954@rediffmail.com) instead of returning the documents.





To,  
MCS Share Transfer Agent Ltd  
UNIT: JK LAKSHMI CEMENT LTD  
F-65, 1st Floor, Okhla Industrial Area, Phase-I,,  
New Delhi 110020

DUP + NCTND

Date: 14/04/2023  
Place: New delhi

From,  
SUSHIL KUMAR SAHDEV  
A-127, Defence Colony, Lajpat Nagar,  
New Delhi-110024

11  
624470

Sub: - KYC updation, Nominee, Name Correction & Name deletion cum Duplicate share  
Unit: - JK Lakshmi Cement Ltd, Folio no. SD034864

Dear Sir/Ma'am,

This is reference to your letter Ref. No. MCSSTA/JK5/624117/2023, Dated on 23/01/2023, I am submitting following the documents as per your recruitments:

1. Request letter duly signed by the shareholder.
2. Copy of death certificate duly notarized.
3. Indemnity bond of Rs. 100/- on NJSP for duplicate of shares duly notarized.
4. Affidavit of Rs. 10/- on NJSP for duplicate of shares duly notarized.
5. Form ISR-1 for KYC updation.
6. Form ISR-2 attested by bank with original cancelled cheque.
7. Form SH-13 for nomination.
8. Form ISR-4 for duplicate of shares.
9. Gazette notification duly notarized.
10. Self-attested copies of Pan Card and Aadhaar Card of nominee.
11. Self-attested copies of Pan Card and Aadhaar Card of witnesses.
12. Self-attested copies of Pan Card and Aadhaar Card of shareholder.

Your early action will be highly appreciated.

Regards

*Sushil Kumar*

SUSHIL KUMAR SAHDEV

