

JKLC:SECTL:SE:20  
6th November 2020

- |   |   |
|---|---|
| 1 BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai – 400 001<br><br><b>Security Code No. 500380</b> | 2 National Stock Exchange of India Ltd.<br>“Exchange Plaza”<br>Bandra-Kurla Complex<br>Bandra (East)<br>Mumbai – 400 051<br><br><b>Symbol: JKLAKSHMI, Series : EQ</b> |
|---|---|

Dear Sir(s),

**Re: Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Further to our letters no. JKLC:SECTL:SE:20 dated 26<sup>th</sup> October 2020 and 31<sup>st</sup> October 2020, pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the information pertaining to issue of duplicate share certificates to the following shareholders consequent to loss of share certificates reported by them:

| S.No | Name of Shareholders                                  | Folio Nos. | Certificate Nos. | Distinctive Nos.  | Shares |
|------|---|------------|------------------|-------------------|--------|
| 1    | Sushama R Karnawat<br>Rajendra Raj Karnawat           | SD032034   | SD069165         | 2070495 - 2070506 | 12     |
| 2    | Padma Thakorlal Shah<br>Jayesh Thakorlal Shah         | SD003849   | SD069166         | 701505 - 701706   | 202    |
| 3    | Padma Thakorlal Shah<br>Jayesh Thakorlal Shah         | SD031880   | SD069167         | 2068641 - 2068652 | 12     |
| 4    | Surekha K. Narayankhedkar<br>Kishan G. Narayankhedkar | SD002884   | SD069168         | 555847 - 555864   | 18     |

Thanking you,

Yours faithfully,  
For **JK Lakshmi Cement Limited**(B.K. Daga)  
Sr. Vice President &  
Company Secretary

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Regd. &amp; Works Office: Jaykaypuram, Dist. Sirohi, Rajasthan; Phone: 02971-244409/244410; Fax: 02971-244417; E-mail: lakshmi\_cement@lc.jkm.com

Secretarial Deptt: Gulab Bhawan (Rear Wing) 3<sup>rd</sup> Floor., 6A Bahadur Shah Zafar Marg, New Delhi-110002; Phone: 30179860, 33001142, 33001112; Fax: 91-11- 23739475, E-mail: bkdaga@jkm.com