

BSE Limited

Department of Corporate Services
25th Floor, P.J. Towers
Dalal Street
MUMBAI-400001
Through BSE Listing
Security Code: 500380

National Stock Exchange of India Limited

"Exchange Plaza"
Bandra - Kurla Complex
Bandra (E)
MUMBAI – 400051
Through NEAPS
Symbol: JKLAKSHMI, Series : EQ

Dear Sir/ Madam,

Re: Certificate under sub-regulation (9) of Regulation 40 of the SEBI Listing Obligations & Disclosure Requirements Regulations 2015 for the half year ended 31st March 2020.

In pursuance of Regulation 40 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), we send herewith a copy of the Certificate issued by a Practicing Company Secretary under Regulation 40(9) of the SEBI LODR Regulations, 2015 for the half year ended 31st March 2020, certifying that the Company has in relation to the said period delivered all Certificates relating to different Securities of the Company within the period stipulated under the SEBI LODR Regulations, 2015 from the date of lodgement for transfer, consolidation, renewal, duplicate, split, replacement and subdivision.

Thanking you,

Yours faithfully,
For JK Lakshmi Cement Limited

(B.K. Daga)
Sr. Vice President &
Company Secretary

Encl: a.a.

Admin Office: Nehru house, 4, Bahadur Shah Zafar Marg, New Delhi-110 002; Phone : 33001142 / 33001112; Fax: 91-011-23722251/23722021

E-mail: jklc.customercare@jkm.com; Website: www.jklakshmi.com; CIN : L4999RJ1938PLC019511

Regd. & 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) 3rd Floor., 6A Bahadur Shah Zafar Marg, New Delhi-110002; Phone: 30179860, 33001142, 33001112; Fax: 91-11- 23739475, E-mail: bkdaga@jkm.com





MA & ASSOCIATES

Company Secretaries

A-296, Basement, Shivalik, New Delhi-110017

Tel. : 26683630, 41854668

Mobile : 98110-37190

E-mail : csmanishaagr@gmail.com

JK Lakshmi Cement Limited
Gulab Bhawan, Rear Wing,
3rd Floor, 6A Bahadur Shah Zafar Marg
New Delhi-110 002

Dear Sirs,

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015,

FOR THE HALF YEAR ENDED 31ST MARCH 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JK Lakshmi Cement Limited** maintained by **M/s. MCS Share Transfer Agent Ltd., New Delhi**, pertaining to transfer of equity shares of the Company for the period from 1ST October, 2019 to 31ST March, 2020 for the purpose of issuing a Certificate as per the aforesaid Regulation and based on the information provided by the Company, I hereby certify that the Company has issued during half year ended on 31ST March, 2020:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1ST October, 2019 to 31ST March, 2020 as entered in the Memorandum of Transfers within thirty days from respective date of lodgment of each transfer deed excepting those rejected on technical grounds.
- B) Share/Debenture Certificate(s) in respect of requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies within thirty days from respective date of lodgment.

Date: 11.05.2020

Place: New Delhi

For MA & Associates
Company Secretaries

Manisha Agrawal
(Manisha Agrawal)
CP No.3507; FCS - 5222
UDIN:F005222B000225783