



JKLC:SECTL:SE:22  
7<sup>th</sup> April 2022

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| <p>1 <b>BSE Limited</b><br/>Department of Corporate Services<br/>Phiroze Jeejeebhoy Towers<br/>Dalal Street<br/>Mumbai – 400 001<br/><b>Security Code No. 500380</b><br/><b>Through: BSE Listing Center</b></p> | <p>2 <b>National Stock Exchange of India Ltd.</b><br/>"Exchange Plaza"<br/>Bandra-Kurla Complex<br/>Bandra (East)<br/>Mumbai – 400 051<br/><b>Symbol: JKLAKSHMI, Series : EQ</b><br/><b>Through: NEAPS</b></p> |
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Dear Sir/ Madam,

Re: **Certificate under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 for the Financial Year ended 31<sup>st</sup> March 2022**

In pursuance of Regulation 7 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we send herewith a copy of the certificate signed by both Compliance Officer of the Company and Authorised Representative of MCS Share Transfer Agent Limited, the Registrar & Share Transfer Agent of the Company (RTA), under Regulation 7(3) of the Listing Regulations for the Financial Year ended 31<sup>st</sup> March 2022, certifying that all activities in relation to share transfer facilities are maintained by RTA, registered with the Securities and Exchange Board of India.

Thanking you and assuring you our best co-operation at all times.

Yours faithfully,  
For JK Lakshmi Cement Limited

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

Encl : a.a

## COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to share transfer facility are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65, Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent with SEBI Registration No. INR000004108.

Further, we wish to state that the Company i.e. JK Lakshmi Cement Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for the Financial year ended March 31, 2022 i.e. for the period from April 1, 2021 to March 31, 2022 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For JK Lakshmi Cement Limited

For MCS Share Transfer Agent Limited



  
**B K Daga**  
Sr. Vice President & Company Secretary



  
**Narender Singh Negi**  
Authorized Signatory

Date: 01.04.2022  
Place: New Delhi