

JKLC:SECTL:SE:20  
9<sup>th</sup> October 2020

**National Securities Depository Ltd.**  
4<sup>th</sup> Floor, A wing, Trade World,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai – 400013.

**Central Depository Service (India) Ltd.**  
25<sup>th</sup> Floor, A-Wing, Marathon Futurex,  
N.M. Joshi Marg,  
Lower Parel,  
Mumbai 400013.

Dear Sir/ Madam,

Re: **Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the Quarter ended 30<sup>th</sup> September 2020**

We enclose herewith letter dated 5<sup>th</sup> October 2020 of MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company, being the certificate under aforesaid Regulations and the same is self-explanatory.

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

Cc to:

**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
**Security Code No. 500380**  
**Through: BSE Listing Center**

**National Stock Exchange of India Ltd.**  
“Exchange Plaza”  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai – 400 051  
**Symbol: JK LAKSHMI, Series : EQ**  
**Through: NEAPS**

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

E-mail:jkic.customercare@jkmil.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@ic.jkmil.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@jkmil.com





# MCS Share Transfer Agent Limited

F-65 1<sup>ST</sup> Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020  
Phone No: 011-41406149, Fax: 011-41709881, Email: [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com)  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO.U67120WB2011PLC165872



Date: October 5, 2020

**JK Lakshmi Cement Limited**  
New Delhi

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In accordance with Regulations 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2020, we hereby certify/confirm that within 15 days of receipt of the securities for dematerialization that -

- (a) the securities comprised in the said Certificate(s) of security have been listed on Stock Exchanges where the earlier issued securities are listed; and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and name of the Depositories have been substituted in our records as the registered owner.

This is for your information and record.

Thanking You,

Yours faithfully,  
For MCS Share Transfer Agent Limited



Authorized Signatory