



- 1 BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Through: BSE Listing Security Code No. 500380
- 2 National Stock Exchange of India Ltd. Exchange Plaza" Bandra-Kurla Complex Bandra (East), Mumbai – 400 051 Through: NEAPS Symbol: JKLAKSHMI, Series : EQ

Dear Sir(s),

Re: <u>Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements)</u> <u>Regulations, 2015</u>

Further to our letter of even no. dated 4th January 2023 and pursuant to SEBI Circular No. SEBI/HO/MIRSD/ MIRSD-RTAMB/P/CIR/202218 dated 25th January 2022, please find below the details of 'Letter(s) of Confirmation' issued by the Company to the following Shareholders, consequent to loss of share certificates reported by them:

S. No	Name of Shareholder	Folio No.	Old Certificate No.	Duplicate Certificate No.	Distinctive Nos.	No. of Shares
1	RAJENDRA HIRALAL LUNKAD and KAMALA HIRALAL LUNKAD	SD002193	2162	71602	437097- 437456	360
3	L VENKATARAMANAN	SD000020	20	71603	1795 - 2118	324

This is for your information and records.

Thanking you and assuring your best attention at all times.

For JK Lakshmi Cement Limited

(Amit Chaurasia) Company Secretary



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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) 3rd Floor, 6A Bahadur Shah Zafar Marg, New Delhi-110002; E-mail: jklc.investors@jkmail.com





