

JKLC:SECTL:SE:22
12th January 2022

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| 1 BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Through: BSE Listing Centre
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: **Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Further to our letter of even no. dated 6th January 2022 and pursuant to Regulation 39(3) of the 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	Folio No.	Certificate No.	Distinctive Nos.	Shares
1	ANISH S MANIAR SUREKHA S MANIAR (DECEASED)	SD049522	70381	2459593- 2459674	82
2	NITIN H MEHTA	SD006349	70382	1125567- 1126016	450
3	AMBAGAURI B VASANI	SD003622	70383	664777- 664910	134
4	NITTLE GUPTA	SD021555	70384	1930111- 1930122	12
5	KAILASH NATH KHANNA (DECEASED)	SD001734	70385	359977- 360290	314
6	SUNIL MOHAN BAMMI	SD042808	70386	2286127- 2286138	12
7	P J SUJATHA	SD009012	70387	1623245- 1623604	360

Thanking you and assuring you our best cooperation at all times.

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

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E-mail: jklc.customercare@jklmail.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.jklmail.com

Secretarial Deptt: Gulab Bhawan (Rear Wing) 3rd Floor, 6A Bahadur Shah Zafar Marg, New Delhi-110002;

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