

**BSE Limited**

Department of Corporate Services  
25<sup>th</sup> 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 (3) of Regulation 7 of the SEBI Listing Obligations & Disclosure Requirements Regulations 2015 for the half year ended 31<sup>st</sup> March 2020.

In pursuance of Regulation 7 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), we send herewith a copy of the Certificate signed by both Compliance officer of the Company and Authorized Representative of MCS Share Transfer Agent Limited, the Registrar & Share Transfer Agent of the Company, under Regulation 7(3) of the SEBI LODR Regulations, 2015 for the half year ended 31<sup>st</sup> March 2020, certifying that all activities in relation to both physical and electronic share transfer facilities for the said period are maintained by Registrar and Share Transfer Agent of the Company, registered with Securities and Exchange Board of India.

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@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@lc.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: bk\_daga@jkmil.com

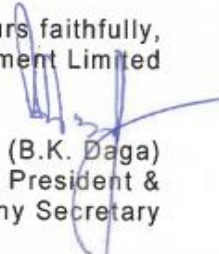


## COMPLIANCE CERTIFICATE

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

We the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent Le. MCS Share Transfer Agent Limited having their office at F-65,1<sup>st</sup> Floor, 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.

Further, we wish to state that the Company i.e. J K Lakshmi Cement Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended March 31, 2020 i.e. for the period from October 1, 2019 to March 31, 2020 pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Yours faithfully,  
For MCS Share Transfer Agent Limited



Authorised Signatory

Date : 11.04.2020

Place : New Delhi