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| <p>1 <b>BSE Limited</b><br/>Phiroze Jeejeebhoy Towers<br/>Dalal Street<br/>Mumbai – 400 001<br/><b>Through: BSE Listing Centre</b><br/><b>Security Code No. 500380</b></p> | <p>2 <b>National Stock Exchange of India Ltd.</b><br/>Exchange Plaza”<br/>Bandra-Kurla Complex<br/>Bandra (East), Mumbai – 400 051<br/><b>Through: NEAPS</b><br/><b>Symbol: JKLAKSHMI, Series : EQ</b></p> |
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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 19<sup>th</sup> March 2024 and pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> 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.	KRISHNA KUMAR GUPTA	SD039753	39538	73422	2221411- 2221422	12
2.	HARBANS SINGH SAHNI and RAJINDER SAHNI	SD011793	11673	73423	1745835- 1745900	66
3.	MANJULABEN (Duplicate cum name correction), MAHESH KUMAR and RAKESH KUMAR	SD051962	51647	73424	2808065- 2808252	188
4.	HELEN CHATTERJEE (Duplicate cum name deletion) and KAMALA CHATTERJEE	SD005854	5782	73425	1037353- 1037424	72
5.	KAMALA CHATTERJEE (Duplicate cum name deletion) and HELEN CHATTERJEE	SD005855	5783	73426	1037425- 1037580	156
6.	AJAY JAIN	SD019791	19640	73427	1907581- 1907592	12
7.	SURESH CHAND GUPTA	SD058147	16626 16627	73428 73429	1866947- 1866958 1866959- 1866982	12 24
8.	HINA DHANJIBHAI VORA (Duplicate cum name correction)	SD005280	5214	73430	940749- 940820	72





9.	LAKSHMI KRISH PENNATHUR	SD029504	29329	73431	2038035- 2038072	38
10.	SATISH JAYANTILAL MATALIA (Duplicate cum name deletion) and KUMUD JAYANTILAL MATALIA	SD002274	2242	73432	452505- 452700	196
11.	RAMESH CHANGOMAL KONJIER and SARLA RAMESH KONJIER	SD013058	12934	73433	1789327- 1789378	52

This is for your information and records.

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

For JK Lakshmi Cement Limited

(Amit Chaurasia)  
Company Secretary



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