



JKLC:SECTL:SE:21
2nd July 2021

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| <p>1 BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Security Code No. 500380
Through: BSE Listing Center</p> | <p>2 National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051
Symbol: JK LAKSHMI, Series : EQ
Through: NEAPS</p> |
|---|---|

Dear Sir/ Madam,

Re: **Notice to Shareholders regarding Transfer of Equity Shares and Unclaimed Dividend thereon to Investor Education and Protection Fund Authority (IEPF)**

We enclose herewith copy of the Notice sent to Shareholders on 1st July 2021, for claiming the amount of their unpaid dividends and the shares in respect thereof, which is due to be transferred to IEPF, pursuant to Sections 124 and 125 of the Companies Act, 2013, read with Rule 6(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

This is for your information and records.

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: as above



Admin Office: Nehru house, 4, Bahadur Shah Zafar Marg, New Delhi-110 002; Phone: 66001142 / 66001112; Fax: 91-011-23722251/ 23722021;
E-mail: jk.customeercare@jkm.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.jkm.com

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

Phone: 68201860, 66001142, 66001112; Fax: 91-11- 23739475, E-mail: bkdaga@jkm.com



CIN: L74999RJ1938PLC019511

Registered Office : Jaykaypuram, District Sirohi, Rajasthan - 307019

Secretarial Office : 3rd Floor, Gulab Bhawan (Rear Wing), 6A, Bahadur Shah Zafar Marg, New Delhi-110 002

Email: jklc.investors@jksmail.com, Website: www.jklakshmicement.com

Tel. Nos. 011-68201862-63, 68201894

IMPORTANT/ URGENT

Date : 1st July 2021

Dear Shareholder,

Sub: Intimation in terms of Section 124(6) of the Companies Act, 2013 read with Rule 6(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules").

Re: Transfer of Equity Shares and Unclaimed Dividend thereon to IEPF Authority

1. This communication is being sent to you as our valued Shareholder.
2. As you are aware, pursuant to Sections 124 and 125 of the Companies Act, 2013, any unclaimed dividend by the Shareholders, on expiry of 7 years from the date of its transfer to unpaid dividend account, is required to be transferred by the Company to the Investor Education and Protection Fund established by the Central Government. Accordingly, the Company transferred its last such unpaid dividend for the Financial Year 2012-13 ended 31st March 2013 to Investor Education and Protection Fund Authority (IEPF) after giving an advance intimation thereof to the concerned Shareholders. In the Annual Report for the Financial Year 2019-20 ended 31st March 2020, the Shareholders were informed that the Dividend declared by the Company, *inter alia*, for the Financial Year 2013-14 ended 31st March 2014 shall become due for transfer to IEPF on 8th October 2021 and the Shareholders were requested to claim their unclaimed Dividend, if any.
3. **IMPORTANT:** In compliance with IEPF Rules, the Company is required to transfer all Equity Shares, in respect of which Dividend is remaining unclaimed for a period of 7(seven) consecutive years, to IEPF.
4. In view of this, we once again request you, in your own interest, to immediately write to the Company at the above mentioned Secretarial Office address and claim the unpaid dividends for the last 7 consecutive years pertaining to the Financial Year 2013-14 to 2019-20. The details of the Shareholders: name, folio no./ DP ID & Client ID., number of Equity Shares etc. are available on the Company's website www.jklakshmicement.com. Please refer to the link <https://www.jklakshmicement.com/shares-unclaimed-amounts-transferred-to-iepf/> to verify the details of shares liable to be transferred to IEPF as aforesaid.

For this purpose, please send self-attested copies of your PAN, Cancelled Cheque leaf of your Bank Account and a valid proof of residence along with your request duly signed by the Sole/ first joint holder for claiming the unpaid dividends. For prompt action, the information may also be simultaneously sent through email at jklc.investors@jksmail.com

5. In case we do not receive valid claim from you by 31st August 2021, we shall transfer the unclaimed Dividends and the Equity Shares to the IEPF by the due date as per procedure stipulated in the IEPF Rules without any further notice or reference to you.
6. With respect to the shares held in physical form, the Company would issue new share certificate in lieu of original share certificate and inform the concerned Depository by way of corporate action to convert the shares into demat form and transfer in favour of IEPF. The original share certificate, upon such issue, will stand automatically cancelled and be deemed non-negotiable. For shares held in demat mode, the Company will process the transfer of shares with the concerned Depository by way of corporate action for transfer of shares in favour of IEPF. The Shareholders may note that the details uploaded by the Company on its website shall be treated as adequate Notice in respect of issue of new share certificate(s) by the Company.

7. Please note that no claim shall lie against the Company in respect of the unclaimed dividend amounts and the shares so transferred to IEPF, pursuant to the IEPF Rules. However, you may claim from IEPF, both the unclaimed dividend amounts and the shares so transferred, by making an online application in Form IEPF-5 to IEPF and sending the physical copy of the same duly signed (as per specimen signature registered with the Company) along with requisite documents enumerated in the said Form IEPF-5 to the Company for verification of your claim. We shall send a verification report to IEPF for refund of the unclaimed dividend amount and/ or transfer of shares back to the credit of the Shareholder.
8. The Rules and the Form IEPF-5, as prescribed by the Ministry of Corporate Affairs for claiming back shares/ dividend, are available on the website of IEPF at www.iepf.gov.in.
9. If you have any query or need any clarification, please write to us at the address mentioned above latest by 31st August 2021 or email for prompt action.

Thanking you and assuring you of our best attention at all times.

Yours faithfully,
For JK Lakshmi Cement Limited

Sd/-
B.K. Daga
Sr. Vice President & Company Secretary

Note : Shareholders in their own interest may update/register their Mobile number, PAN, E-mail address, Bank Account details and residential address with the Company/Depository Participant (DP), as the case may be, for prompt action.