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| 1 BSE Ltd. 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 |
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Dear Sir(s),

Re: **Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Pursuant to Regulation 39(3) of Listing Regulations, we have to inform you that below mentioned Share Certificate(s) have been reported lost by the Shareholders and the Company has received requests for issuance of duplicate share certificates in lieu of original certificates:

| S. No | Name of Shareholder | Folio No. | Certificate No. | Distinctive Nos. | No. of Shares |
|-------|--|-----------|-----------------|------------------|---------------|
| 1. | RAVINDRA NATH SRIVASTAVA and SHEELA SRIVASTAVA | SD033011 | 32819 | 2085871-2085882 | 12 |
| 2. | SHEELA SRIVASTAVA and ANURAG SRIVASTAVA | SD050551 | 50244 | 2614847-2615332 | 486 |

Pursuant to SEBI Circular No. SEBI/ HO/ MIRSD/ MIRSD-RTAMB/ P/ CIR/202218 dated 25th January 2022, we are in the process of issuing 'Letter of Confirmation' to the Shareholders after completion of necessary procedures regarding duplicate share certificates.

Thanking you and assuring your best attention at all times.

For **JK Lakshmi Cement Limited**

(Amit Chaurasia)
Company Secretary



Dup + N/D

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Request Letter

624300

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| To, MCS Share Transfer Agent Ltd, F-65, 1st Floor, Okhla Industrial Area, Phase- I, New Delhi 110020 | To, JK Lakshmi Cement Limited Gulab Bhawan, 3 rd Floor, New Delhi-110002 |
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Dear Sir/ Madam,

I, Anurag Srivastava, is the joint holder of Folio No: SD050551 along with Sheela Srivastava (First Holder), holding 486 equity shares of Rs 5/- each having Distinctive No. from 2614847 to 2615332. Please be informed that the First Holder i.e. Sheela Srivastava expired on 4th November 2013, the death certificate is enclosed herewith.

Please find enclosed herewith, KYC documents in Form ISR-1 and Form ISR-2 for updating the KYC.

Documents required for Issuing Duplicate Certificate No. SD0050244 of 486 equity shares is also enclosed for doing the needful.

You are requested to issue a Letter of Confirmation in my name, to enable me to dematerialize the shares in my Demat Account No. IN30154963524440.

Regards

Anurag Srivastava

Anurag Srivastava
Address: E-48, First Floor, Greater Kailash-1,
Kailash Colony, South Delhi-110048
Email: anurag.srivastava05@gmail.com
Ph:9810885488

Encl.: As above



DUP + ND

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Request Letter

624299

| | |
|--|---|
| To, MCS Share Transfer Agent Ltd, F-65, 1st Floor, Okhla Industrial Area, Phase- I, New Delhi, 110020 | To, JK Lakshmi Cement Limited Gulab Bhawan, 3 rd Floor, New Delhi-110002 |
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Dear Sir/ Madam,

I, Ravindra Nath Srivastava, is the joint holder of Folio No: SD033011 along with Sheela Srivastava (Second Holder), holding 12 equity shares of Rs 5/- each having Distinctive No. from 2085871 to 2085882. Please be informed that the Second Holder i.e. Sheela Srivastava expired on 4th November 2013, the death certificate is enclosed herewith.

Please find enclosed herewith, KYC documents in Form ISR-1 and Form ISR-2 for updating the KYC.

Documents required for issuing Duplicate Certificate No. SD0032819 of 12 equity shares is also enclosed for doing the needful.

You are requested to issue a Letter of Confirmation in my name, to enable me to dematerialize the shares in my Demat Account No. IN30045014350777.

Regards

Ravindra Nath Srivastava

Ravindra Nath Srivastava
Registered Folio No.- SD033011

Encl.: As above

13 Nov 2013
RECEIVED
MCS Share Transfer Agent Ltd.
New Delhi