



National Securities Depository Ltd. 4<sup>th</sup> Floor, A wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, <u>Mumbai – 400013.</u> Central Depository Service (India) Ltd. 25<sup>th</sup> Floor, A-Wing, Marathon Futurex, N.M. Joshi Marg, Lower Parel, <u>Mumbai 400013.</u>

Dear Sir/ Madam,

## Re: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations 2018 for the Quarter ended 30<sup>th</sup> June 2022</u>

We send herewith letter dated 2<sup>nd</sup> July 2022 of MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company, confirming compliance of the aforesaid Regulations.

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 : a.a

Cc to:

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Security Code No. 500380 Through: BSE Listing Center National Stock Exchange of India Ltd. "Exchange Plaza" Bandra-Kurla Complex Bandra (East) Mumbai – 400 051 Symbol: JKLAKSHMI, Series : EQ Through: NEAPS



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Admin Office: Nehru house, 4, Bahadur Shah Zafar Marg, New Delhi-110 002: Phone: 66001142 / 66001112; Fax: 91-011-23722251/ 23722021; E-mail; <u>klc.customercare@ikmail.com</u>: Website: www.jklaksmi.com, CIN: L4999RJ1938PLC019511 **Regd. & Works Office:** Jaykaypuram, Dist. Sirohi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-mail: lakshmi\_cement@lc.jkmail.com **Secretarial Deptt:** Gulab Bhawan (Rear Wing) 3<sup>rd</sup> Floor, 6A Bahadur Shah Zafar Marg, New Delhi-110002; Phone: 68201860, 66001142, 66001112; Fax; 91-11- 23739475, E-mail: <u>bkdaga@jkmail.com</u>

JK LAKSHMI

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## MCS Share Transfer Agent Limited

F-651<sup>st</sup>Floor, OkhlaIndustrialArea, Phase-I, NewDelhi-110020 PhoneNo:011-41406149, Fax:-011-41709881, Email:admin@mcsregistrars.com Website:<u>www.mcsregistrars.com</u>, CINNO.U67120WB2011PLC165872



July 2, 2022

Ref. MCSSTA/JK5/06/2022

J K Lakshmi Cement Limited New Delhi

## Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June 2022

## Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th June 2022, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges where the earlier issued securities are listed ;and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully, For MCS Share Transfer Agent Limited



**Authorised Signatory**