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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 |
|---|--|

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.	SINGHI BALCHAND	SD046341	46064	2363649- 2363806	158
2.	ASHOK GUPTA	SD032627	32438	2078373- 2078384	12
		SD034602	34404	2115427- 2115438	12
3.	REKHA DEVI SHARMA	SD050446	50142	2586897- 2587076	180
4.	JUNED G MEMON and GULAM MOHAMED MEMON	SD053007	52689	2931759- 2931792	34
5.	VAISHALI SHAMRAO PATIL, SHAMRAO SHANTARAM PATIL and USHA SHAMRAO PATIL	SD017742	17599	1880895- 1880906	12
6.	ISHVERBHAI KARSHANDAS PRAJAPATI and JITENDRAKUMAR ISHVERBHAI PRAJAPATI	SD003288	3246	625297- 625396	100



S. No	Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
7	SITARAM SHASTRI, BAL SHASTRI and SUMITRA SHASTRI	SD052738	52421	2911685- 2912116	432
		SD054125	53805	2991701- 2992024	324

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



BALCHAND SINGHI

F-701, Rustonjee Seasons, M.I.G.IV LTD, Nana Dharmadhikari Road, Bandra East, Mumbai-400051
EMAIL: bcsinghi@yahoo.com TEL: 9820106899

Date 15/4/2023

To, M/s MCS Share Transfer Agent Ltd
F65 1st Floor
Okhla Industrial Area phase I
New Delhi - 110020
Unit: - JK Lakshmi Cement Ltd.

~~11~~
11
6201482

MCS Share Transfer Agent Ltd.
New Delhi
Dear Sir,
24 APR 2023
RECEIVED

Sub: - Issuance of Duplicate Share
Folio No. SD046341 JK Lakshmi

With reference to your letter dated 24/9/2022 dated 7/1/2023 regarding caption subject. I am enclosing herewith the following documents to enable you to issue the duplicate share certificate.

- ① Indemnity Bond of Rs 500/- Non Judicial Stamp paper duly executed by Share holder (Affirmed by Notary Public)
- ② Affidavit on Rs 100/- Non Judicial Stamp paper duly executed by Share holder (Affirmed by Notary public)
- ③ Self Attested Identification & Address proof of Share holder & witness (Pan card & Aadhar card)
- ④ Duly Filled ISR - 4
- ⑤ Copy of Client Master List (CML)
- ⑥ Copy of Electric Bill

Please update my above mentioning address.
Kindly do the needful.

Thanking you

Yours Sincerely
B. J. Co. H

56

MCS Share Transfer Agent Limited
F 65, 1st Floor, Okhla Industrial Area,
Phase 1, New Delhi 110020

05/04/2023

624486

Unit : JK Lakshmi Cement
Folio : SD032627 and SD034602

Dear Sir / Madam:

As per your mail dated 04th April 2023 on the email id : ddsons1953@gmail.com , I have completed all the formalities to get the shares issued in my name.

Request you to please look into the said matter at the earliest and issue me the duplicate shares so that I can get the dematerialized.

Thanks and Regards



Ashok Gupta
E - 414, Greater Kailash
Part 2, New Delhi 110048
9711311464 / 9810370367
E ; ddsons1953@gmail.com

MCS Share Transfer Agent Ltd
New Delhi
24 APR 2023
RECEIVED

Sh. Co.

Date: 29/03/2023

To,
The Officer In-Charge,
MCS Share Transfer Agent Ltd.,
New Delhi,

Unit: JK Lakshmi Cement Ltd.
Folio No: SD050446

11

624462

Subject: Request for Duplicate share certificate.

Respected Sir/Madam,

I Mrs. Rekha Devi Sharma, didn't receive new share certificate of JK LAKSHMI CEMENT Ltd. After Email Communicate, I am sending necessary documents as per mentioned in email for Duplicate Certificate.

Also request you, kindly update my new address as mentioned in ISR-1 & Bank details as mentioned in ISR-2,

Documents are (for Duplicate certificate):

1. Your Email Letter photo copy.
2. F.I.R. Copy
3. Affidavit & Indemnity Bond
4. ISR-1, ISR-2, ISR-3 & ISR-4
5. Share holder PAN Card, Adhar Card & CML Photocopy self attested.
6. *Application for Address update.*
7. Witness PAN Card & Adhar Card Self Attested.

Kindly do the needful as early as possible.

With Thanks & Regards

REKHA DEVI SHARMA

Rekha Devi Sharma,
C/O HARI PRASAD SHARMA,
ROOKMAN SWEET HOUSE,
H.B. ROAD, FANCY BAZAR,
GUWAHATI, KAMRUP METRO,
ASSAM - 781001



To: M/s share Tr. Agents
New Delhi.
110020

M. Juned Anemon
Chairman e Raga
B/H Farjam STD
Ismail Nagar
Shalej Road
ANAND 358001
25th March 23

Unit: J.K. Laxmi cement
Sub: Indemnity Bond
for duplicate s/c
Regd Folio: SDD 53007.

11

Dear Sirs,

624432

~~624432~~

This refers to your letter no. M/SSTA/
SK 5/ 624061/2 dated 3rd Jan. 2023, attached
here with.

- Kindly find enclosed h/w the followings
- 01 : Self attested copy of client master list
 - 02 : An affidavit on Rs 50/- stamp paper
for difference in names.

Forms (ISR-1, ISR-2, CTWO copies), ISR-4
SH-13 and earlier affidavit on Rs. 100/-
stamp paper, ^{CTWO cross} are also returned herewith
alongwith a cancelled cheque for bank details.

Now you are requested to please send
us the required duplicate share certificate
no. SDD 52689 for 34 shares. Alternatively
the same may be directly deposited in
our Dmat account as per client master

list.

Please do needful at the earliest
meanwhile thanking you
yours.

Agent Ltd.
24 APR 2023
RECEIVED

Juned
M. Juned Anemon

Anemon
Gulamshahid A

Dup/ND/NC

Clear

REF: VPP/JKL/20
Date: 04-04-2023

Ms. Jyoti
MCS Share Transfer Agent Ltd
UNIT: JK Lakshmi Cement Ltd
F-65 First Floor,
Okhla Industrial Area Phase-I,
New Delhi 110020

17

Dear Sir

620443

Ref: Your mail dated: 16.03.23

Sub: Name deletion/Name Change/Issue of Duplicate & Miscellaneous

Folio: SD017742

This is with reference to your mail dated 16.03.23 wherein you had advised us to send us the requisite documents as under for processing the above.

1. Formal Letter duly signed by all shareholders ✓
2. Affidavit & Indemnity Bond signed by all shareholders ✓
3. Proof of Identification (POI) Attested copies of PAN & Aadhar cards of shareholders ✓
4. Self-attested copy of ID and Address proof of witnesses. ✓
5. **ISR 2** Form for updation of signature of surviving holders. ✓
6. **Change of address letter signed by 1st shareholder with proof.** ✓
7. ~~Self-attested copy of ID and address proof of witnesses~~ / **ISR-1 for both holders** ✓
8. Cancelled Cheque of all Holders ✓
9. Notarised Gazette Copy for name change ✓
10. **ISR 4** Form for issuance of duplicates/name change/name deletion ✓
11. SH13 Form for Nominee Updation. ✓
12. Client Master attested by DP ✓
13. Declaration of loss of shares ✓
14. **Notarised copy of death certificate of second holder** ✓

Total number of documents submitted

Thanks & Regards

V. Pr.

(Vaishali Pralhad Prabhudesai)

Patil

(Usha Shamrao Patil)

MCS Share Transfer Agent Ltd
24 APR 2023
RECEIVED

To
MCS STA
Delhi

DUP + ND + COP
Comm

Date: 10/09/2023

11

621465

Respected Sir/Madam,

Ok

Unit: JK Lakshmi Cement Ltd,
Folio No: JSO 003288

Subject: Name Deletion - cum - Duplicate of
Shows:

With reference to above kindly find my submission
as per the following for cited subject

- (1) Form-A
- (2) Form-B with witness type self attested documents
- (3) ISR-1
- (4) ISR-2 with cancel chq.
- (5) SH-13
- (6) ISR-4
- (7) self attested copy of PAN-AADHA R.
- (8) One and same person affidavit, etc...



Kindly proceed further into this matter

Attachment: ISR 1, 2, 4, SH-13, Form-A, Form-B, One and same person Affidavit etc.....

Thanking you
Joshi's Sheochehalda

Address: S/o Ishroobhai Prajapati
C-5, Tiorupati, Harsh Resi-
dency. Opp:- Post: Bungalwa
Vijaygar Road, Mahesra
Gujarat - 389001

① JS

Til

Date- 14.04.2023

From,
Bal Shastri & Sumitra Shastri,
B-1/122 B-1A-1,
Dumrao Bagh Colony,
Assi,
Varanasi - 221005
To,
Mrs. Jyoti,
MCS Share Transfer Agent Limited,
Unit - JK Lakshmi Cement Ltd
F-65, First Floor, Okhla Industrial Area,
Phase-1,
New Delhi - 110020

DUP + NO
OK Cer

⑪
624479
624480

Sub: Issue of duplicate shares certificates & deletion of name of deceased holder & dematerialization of shares
Reg: Folio No - 50052738 & 50054125

Dear Sir,

This is with reference to email of dated.03.04.2023 received from your company.

Please find enclosed herewith documents for issue of duplicate share certificates:-

1. Original copy of FIR regarding loss of shares.
2. Advertisement published in daily "Amar Ujala" on 10.04.2023.
3. Formal letter requesting for issue of duplicate share certificates duly signed by remaining joint holders.
4. Affidavit executed on non judicial stamp paper for Rs.100/- duly notarized with notary stamp & signed by all share holders.
5. Indemnity bond executed on non judicial stamp paper for Rs.500/- duly notarized & signed by all share holders.
6. Self attested copies of Pan Card & Aadhaar Card of both the share holders.
7. Old share certificates of JK Lakshmi Cement Ltd as under:-
 1. Folio No - 70752, Certificate No-N70409, Distictive No - 6438201-6438416, no of Shares - 216, Face Value for Rs.10/-.
 2. Folio No - 72789, Certificate No-N72583, Distictive No - 6506985-6507147, no of Shares - 162, Face Value for Rs.10/-.

Death certificate of late Sita Ram Shastri duly notarized.

Please find enclosed herewith documents for transmission & dematerialization of shares as follows:-

1. Form ISR-1 in 2 copies for 2 different folios.
2. Form ISR-2 with affixed photos of the joint holders duly verified by the bank.
3. Form ISR-4 in 2 copies for 2 different folios.
4. Transmission form in 2 copies for 2 different folios & signature duly attested by bank.
5. Form SH-13 for nomination duly signed by joint holders & witness duly signed along with his Pan Card & Aadhaar Card.
6. Client Master List duly signed by both joint holders.
7. Cheque leaf of our bank a/c.
8. Dematerialization request form(DRF) in 2 copies for 2 different folios.

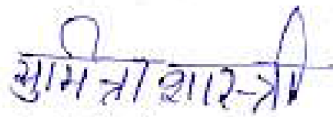
Please be kind enough to acknowledge our letter & either send "Letter of Confirmation" or direct intimate to our demat company Stock Holding Corporation of India Ltd (SHCIL) to credit our shares in our a/c.

Thanking you in anticipation your early action in this matter will give us very pleasure.

Thanking you,
Yours faithfully,



(Bal Shastri)
Encl: As above



(Sumitra Shastri)



CC - JK Lakshmi Cement Ltd
JayKay Puram, District Siraha,
Rajasthan - 307019