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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</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: NSE Digital Platform</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 5<sup>th</sup> November 2022 and pursuant to SEBI Circular No. SEBI/HO/MIRSD/ MIRSD-RTAMB/P/CIR/202218 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	SATINDER KAUR GURAM	SD058451	17863	70402	1884471- 1884482	12
			17864	70403	1884483- 1884494	12
2	JOSEPH AUGUSTIN FERNANDES	SD013524	13399	70404	1805359- 1805382	24
3	PAVANKUMAR SANWARMAL & RITA PAVANKUMAR	SD056593	55751	70405	3286197- 3286394	198
4	NILAMBAR BASU & MRS RUMA BASU	SD054626	54299	70406	3044937- 3045116	180
5	MANOJ KUMAR MISHRA	SD051804	51489	70407	2795923- 2796030	108
6	NALINIBEN VASANTLAL GANDHI & VAISHALI N. GANDHI	SD056190	57019	70408	3760129- 3760236	108



S. No	Name of Shareholder	Folio No.	Old Certificate No.	Duplicate Certificate No.	Distinctive Nos.	No. of Shares
7	JAGAN NATH	SD043162	42938	70409	2292997- 2293020	24

This is for your information and records.

Thanking you and assuring your best attention at all times.

**For JK Lakshmi Cement Limited**

(Amit Chaurasia)  
Company Secretary

