



JKLC :SECTL:SE :23 7th February 2023

1 BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Through: BSE Listing Conf

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.	SHEELA MARWAH	SD037113	36909	2167199- 2167222	24

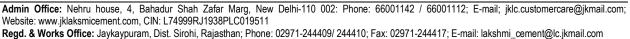
Pursuant to SEBI Circular No. SEBI/ HO/ MIRSD/ MIRSD-RTAMB/ P/ CIR/202218 dated 25th January 2022, we are in the process of issuing 'Letter of Confirmation' to the Shareholder after completion of necessary procedures regarding duplicate share certificates.

Thanking you and assuring your best attention at all times.

For JK Lakshmi Cement Limited

(Amit Chaurasia) Company Secretary







Deepak Marwah Marwah House, Farm No- 5C, west Circular Road, Dera Mandi Greens, Chattarpur, New Delhi- 110074 M-9811023275,

Email: deepakmarwah@hotmail.com

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MCS Shar

To

MR. AMARJIT, SENIOR MANAGER MCS SHARE TRANSFER AGENT LIMITED, NEW DELHI F-65. IST FLOOR, OKHLA INDUSTRIAL AREA, PHASE 1, NEW DELIHI 110020.

Tel: - 01141406149, Fax: -01141709881 Email: admin@mesregistrars.com

Unit: JK Lakshmi Cement Ltd.

Ref: MCSSTA/JK5/624033 / 9, dated 26- Dec- 2022 Folio No: SD037113, Qty- 24 shares

Sub: 1. Transmission Cum Duplicate shares issuance

AND

2. Revalidate enclosed dividend warrant No: 133867 Rs. 120/- (F-) issue if any pending dividends in claimant name (Deepak Marwah)

Beneficiary Sheela Marwah - Deccased, date of death- 30-01-2003 (Death certificate enclosed)

Dear Sir

With reference to your above letter reference number and letter dated 26-Dec-2022 to the above mentioned subject and Folio number in this respect the discrepancies found that Indemnity bond and Affidavit for issuance of duplicate shares and ID and address proof of witness also required. So request you please find enclosed following requirements for processing of Transmission cum Duplicate shares bearing above Folio number and revalidate enclosed original Dividend warrant (No: 133867, for the period 2021-22) and release all pending dividends in my name(Deepak Marwah- Son of deceased share holder).

Enc: 1. Request letter

2. Original Dividend Warrant for revalidation in Claimant Name

3. Annexure- C- ISR- 5

4. Annexure- D executed by all legal heirs separately.