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| 1 BSE Limited
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 & Disclosure Requirements) Regulations, 2015**

Further to our letter of even no. dated 5th October 2023 and pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th 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.	PRAVEEN GUPTA	SD006065	5990	71665	1075831-1076226	396
2.	MANGALA ARVIND MUZUMDAR and ARVIND MANGESH MUZUMDAR	SD028501	28328	71666	2023921-2023932	12
3.	KANUBHAI R PATEL	SD051930	51615	71667	2805153-2805280	128
4.	SUNITA YASHAWANT DEVAL and YASHAWANT VISHWANATH DEVAL	SD002198	2167	71668	438303- 438770	468
5.	DEVINDRA PATEL and KAMLESHKUMAR PATEL	SD053787	53467	71669	2976019-2976038	20

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

