

JKLC:SECTL:SE: 20
10th July 2020

National Securities Depository Ltd.
4th Floor, "A" Wing, Trade World
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
MUMBAI-400013

Central Depository Service (India) Ltd.
25th Floor, A Wing, Marathon Futurex,
N.M. Joshi Marg,
Lower Parel (East)
MUMBAI – 400013

Dear Sir/ Madam,

Re: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the Quarter ended 30th June 2020

We enclose herewith letter dated 3rd July 2020 of MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company, being the certificate under aforesaid Regulations and the same is self-explanatory.

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:

BSE Limited
Department of Corporate Services
25th Floor, P.J. Towers
Dalal Street, Mumbai -400001
Through : BSE Listing
Security Code: 500380

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra - Kurla Complex
Bandra (E), Mumbai – 400051
Through : NEAPS
Symbol: JK LAKSHMI, Series : EQ

Admin Office: Nehru house, 4, Bahadur Shah Zafar Marg, New Delhi-110 002: Phone : 33001142 / 33001112; Fax: 91-011-23722251/23722021
E-mail: jkdc.customercare@jkmail.com; Website: www.jklakshmi.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) 3rd Floor., 6A Bahadur Shah Zafar Marg, New Delhi-110002; Phone: 30179860, 33001142, 33001112; Fax: 91-11- 23739475, E-mail: bkdaga@jkmail.com





MCS Share Transfer Agent Limited

F-65 1ST Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020
Phone No: 011-41406149, Fax: 011-41709881, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



Date: July 3, 2020

J K Lakshmi Cement Limited
New Delhi

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulations 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2020, we hereby certify/confirm that within 15 days of receipt of the securities for dematerialization that -

- (a) the securities comprised in the said Certificate(s) of security have been listed on Stock Exchanges where the earlier issued securities are listed; and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and name of the Depositories have 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



Authorized Signatory