

JKLC:SECTL:SE:20
12th October 2020

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| 1 BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Security Code No. 500380
Through: BSE Listing Center | 2 National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051
Symbol: JKLAKSHMI, Series : EQ
Through: NEAPS |
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Dear Sir/ Madam,

Re: **Certificate under sub-regulation (3) of Regulation 7 of the SEBI Listing Obligations & Disclosure Requirements Regulations 2015 for the half-year ended 30th September 2020**

In pursuance of Regulation 7 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), we send herewith a copy of the Certificate signed by both Compliance officer of the Company and Authorized Representative of MCS Share Transfer Agent Limited, the Registrar & Share Transfer Agent of the Company, under Regulation 7(3) of the SEBI LODR Regulations, 2015 for the half-year ended 30th September 2020, certifying that all activities in relation to both physical and electronic share transfer facilities for the said period are maintained by Registrar and Share Transfer Agent of the Company, registered with Securities and Exchange Board of India.

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

Admin Office: Nehru house, 4, Bahadur Shah Zafar Marg, New Delhi-110 002: Phone : 33001142 / 33001112; Fax: 91-011-23722251/23722021

E-mail: jkic.customercare@jkmil.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@ic.jkmil.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@jkmil.com



