



JKLC:SECTL:SE:20 12th October 2020

## 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

Dear Sir/ Madam,

Re: <u>Certificate under sub-regulation (3) of Regulation 7 of the SEBI Listing Obligations</u>
<u>& Disclosure Requirements Regulations 2015 for the half-year ended</u>
30<sup>th</sup> 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.

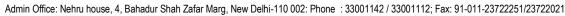
Thanking you and assuring you our best co-operation at all times.

Yours faithfully, For JK Lakshmi Cement Limited

(B.K. Daga) Sr. Vice President & Company Secretary

Encl: a.a









## **COMPLIANCE CERTIFICATE**

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65,0khla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. JK Lakshmi Cement Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended September 30, 2020 i.e. for the period from April 1, 2020 to September 30, 2020 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For JK Lakshmi Cement Limited

For MCS Share Transfer Agent Limited

Narender Singh Negi Authorized Signatory

BRIJESH

Digitally signed by BRESH KIMMA DAGA
Dix only privated,
Market State State

**B K Daga** 

Sr. Vice President & Company Secretary

Date: 05.10.2020 Place: New Delhi