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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 |
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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 24th April 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.	SINGHI BALCHAND	SD046341	46064	71617	2363649-2363806	158
2.	ASHOK GUPTA	SD032627	32438	71618	2078373-2078384	12
		SD034602	34404	71619	2115427-2115438	12
3.	REKHA DEVI SHARMA	SD050446	50142	71620	2586897-2587076	180
4.	JUNED G MEMON and GULAM MOHAMED MEMON	SD053007	52689	71621	2931759-2931792	34
5.	VAISHALI SHAMRAO PATIL, SHAMRAO SHANTARAM PATIL and USHA SHAMRAO PATIL	SD017742	17599	71622	1880895-1880906	12
6.	ISHVERBHAI KARSHANDAS PRAJAPATI and JITENDRAKUMAR ISHVERBHAI PRAJAPATI	SD003288	3246	71623	625297-625396	100





S. No	Name of Shareholder	Folio No.	Old Certificate No.	Duplicate Certificate No.	Distinctive Nos.	No. of Shares
7.	SITARAM SHASTRI, BAL SHASTRI and SUMITRA SHASTRI	SD052738	52421	71624	2911685- 2912116	432
		SD054125	53805	71625	2991701- 2992024	324

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

