

- | | |
|---|--|
| 1 BSE Ltd.
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 and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Pursuant to Regulation 39(3) of Listing Regulations, we have to inform you that below mentioned Share Certificate(s) have been reported lost by the Shareholders and the Company has received requests for issuance of duplicate share certificates in lieu of original certificates:

S. No	Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
1.	HEMLATA DILIP CHAUDARI	SD038500	38287	2194695-2194706	12
2.	MOHAMMAD IRSHAD	SD048093	47806	2414149-2414200	52
3.	RAMESH CHANDRA KHARKIA	SD056565	57375	3797183-3797220	38
4.	SUMATHIKUTTY AMMA K S PILLAI	SD011389	11271	1732519-1732570	52
5.	USHA GUPTA and PRAVIN KANT	SD007007	6925	1234773-1234872	100
6.	NARESH KUMAR	SD052033	51717	2812975-2813154	180

Pursuant to SEBI Circular No. SEBI/ HO/ MIRSD/ MIRSD-RTAMB/ P/ CIR/202218 dated 25th January 2022, we are in the process of issuing 'Letter of Confirmation' to the Shareholders after completion of necessary procedures regarding duplicate share certificates.

Thanking you and assuring your best attention at all times.

For **JK Lakshmi Cement Limited**

(Amit Chaurasia)
Company Secretary



helpdeskreply@mcsregistrars.com

From: Hemlata Chaudhari [pralibha84.chaudhari@gmail.com]
Sent: Tuesday, July 18, 2023 11:01 AM
To: helpdeskreply@mcsregistrars.com
Subject: Fwd: Folio NO. SD038500 Witness documents enclosed
Attachments: Witness-Hegde-Aadharcard.pdf; Witness-Hegde-Pancard.pdf; Witness-Sudhakar-Aadharcard.pdf; Witness-Sudhakar-Electioncard.pdf; HDC-JK-Lakshmi-Cement-ISR-1,2,4,13-Indemnity-Affidavit.pdf

624772

----- Forwarded message -----

From: Hemlata Chaudhari <pralibha84.chaudhari@gmail.com>
Date: Thu, 13 Jul 2023 at 12:30 PM
Subject: Folio NO. SD038500 Witness documents enclosed
To: <helpdeskreply@mcsregistrars.com>

Dear Madam,

This refers to my teletalk with you dtd.12-07-2023 (in the afternoon),

As discussed with you, I am enclosing the address proofs and ID proofs of the witness, so as to complete documents already sent to you.

Reference details of my Folio number are as follows:-

Unit :- JK Lakshmi Cement Ltd.

Folio No.:- SD038500

Name of the share holder :- Hemlata Dilip Chaudhari

I request you to send me the duplicate shares/Confirmation Letter so that I can submit it for demat.

Thanks and Regards

Hemlata Chaudhari

- Enclosures:- 1) ID & address proof for witness Sudhakar Bhole
2) ID & address proof for witness Hegde
3) Copy of all documents sent to you earlier, for ready reference



19/7/22
Mohammad Irshad
Ex Additional Member
Railway Board

ISR-02
Villa-15(FF), Block-5, Eros Garden,
Charmwood Village,
Surajkund Road,
Faridabad (Haryana)-121009
Phone: 0129-2510795
Date 07.06.2023

To
M/s. MCS Share Transfer Agents Ltd.
(Unit: JK Lakshmi Cement Ltd.),
F-65, 1st Floor,
Okhla Industrial Area, Phase - I,
New Delhi - 110020

11

624676

Dear Sirs,

Subject: Issue of Duplicate Share Certificate.
Reference: Ledger Folio No. SD048093 (JK Lakshmi Cement Ltd.).

Further to my letter dated 28.07.2022 (copy of page-1, enclosed) furnishing PAN & KYC details and Nomination for record at RTA for 52 shares held by me in Physical form (Certificate No. 47806; Distinct Nos. from 2414149 to 2414200), in reply to your email of 06.12.2021 (copy enclosed), laying down the procedure for issue of Duplicate Share Certificate, I am sending herewith Form ISR-4 for issue of Duplicate Share Certificate, and the documents desired in your email of 06.12.2021 as follows.

1. **Certified copy of FIR/GDR:** Not applicable as the value of shares involved does not exceed 5 Lakhs.
2. **Affidavit & Indemnity Bond on Non-Judicial Stamp Paper of Rs. 10 and 100 respectively duly signed and notarised.**
 - (i) Affidavit on Non-Judicial Stamp Paper of Rs. 10/-: Enclosed.
 - (ii) Indemnity Bond on Non-Judicial Stamp Paper of Rs. 100/-: Enclosed.
3. **Proof of Identification (POI) and Proof of address (POA) of holder:** Both, viz., copy of PAN Card and copy of BSNL Landline Bill sent as enclosures to Form ISR-1 with my letter dated 28.07.2022 mentioned above.
4. **Present Signature of holder:** Banker certified signature on Form ISR-2 sent as enclosure to Form ISR-1 with my letter dated 28.07.2022 mentioned above.
5. **Bank Particulars:** Original Cancelled Cheque or CMI, copy; Original cancelled cheque and self-attested copy of Client Master details of my Demat Account sent as enclosures to Form ISR-1 with my letter dated 28.07.2022 mentioned above.
6. **Self-attested copies of Proof of Identification (POI) and Proof of Address (POA) of the witnesses/sureties:** Self-attested copies of Aadhar Cards of sureties showing names and addresses of sureties enclosed with Indemnity Bond.

It is requested that the Duplicate Share Certificate for the above 52 shares may kindly be issued to me at the earliest.

Thanking you,

Yours faithfully,

M. Irshad

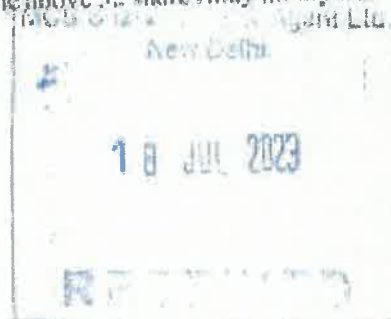
(M. Irshad)

Mob Ph. No.: 9718187080

e-mail ID:- m.irshad1967@gmail.com

DA/- As above.

Copy for kind information to M/s. JK Lakshmi Cement Ltd., Jakaypuram, Basantgarh, Distt. Sirohi (Rajasthan) - 307019.



FROM
RAMESH CHANDRA KHARKIA
36/2 VIVEKANANDA ROAD, 3RD FLOOR,
KOLKATA-700007
PH: 98301071 9830171071
EMAIL: RAMESHCHANDRA@YAHOO.CO.IN

DATE: 26/06/2023

TO
MS. JYOTI
MCS SHARE TRANSFER AGENT LTD.
F-65 FIRST FLOOR, OKHLA INDUSTRIAL AREA PHASE - I
NEW DELHI - 110020

11
624723

RE: JK LAXMI CEMENT LTD - 38 PHYSICAL SHARES EACH OF RS. 5/= FACE VALUE.
CERTIFICATE NO: SD0057375 ; DISTINCTIVE NO: 3797183 TO 3797220 , FOLIO NO: SD056565
PAN NO: AFYPK3688P

DEAR SIR / MAM,

I AM ENCLOSING HERewith THE FOLLOWING DOCUMENTS, FOR THE ISSUANCE OF DUPLICATE SHARE AGAINST LOSS OF ORIGINAL SHARE CERTIFICATES, IN MY DEMAT ACCOUNT.

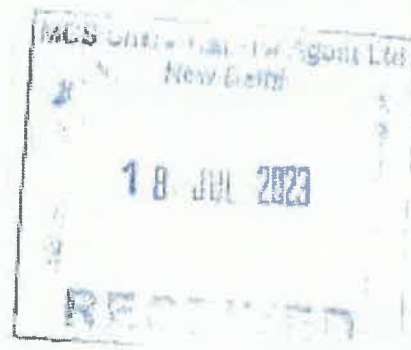
ENCLOSED AS FOLLOWS: -

1. AFFIDAVIT ON RS. 100 STAMP PAPER DULY NOTARIZED AS PER YOUR REQUIREMENT
2. INDEMNITY BOND ON RS. 100 STAMP PAPER DULY NOTARIZED AS PER YOUR REQUIREMENT
3. SELF ATTESTED COPY OF PAN CARD
4. SELF ATTESTED COPY OF ADDHAR CARD
5. SELF ATTESTED COPY OF CML (CLIENT MASTER) DULY VERIFIED BY DP.
6. ISR -1 ATTACHEHD
7. ISR-2 ATTACHED
8. ISR-4 ATTACHED
9. SH-13 ATTACHED
10. SELF ATTESTED COPY PAN CARD AND AADHAR CARD OF WITNESS (SUSHILA KHARKIA AND GAURAV GUPTA)
11. SELF ATTESTED COPY PAN CARD AND AADHAR CARD OF NOMINEE (MRS SUSHILA KHARKIA)

YOU ARE DEEPLY REQUEST TO KINDLY ISSUE ME THE SHARE ON URGENT BASIS IN MY DEMAT ACCOUNT.

THANKIN YOU
YOURS FAITHFULLY


MR RAMESH CHANDRA KHARKIA



From

SUMATHYKUTTY AMMA K S PILLAI
KARUKATHARA HARISUMAM
PANDALAM P O KURAMPALA,
NEAR PUTHANKAVIL DEVI TEMPLE
PATHANAMTHITTA, 689501

28.06.2023

To

MCS share transfer agent ltd
Unit : JK LAKSHMI CEMENT
F-65 , FIRST FLOOR , OKHLA INDL,
AREA, PHASE -1,NEW DELHI - 110020

Sir

Sub: - Request for the shares with face Value Rs.5/-
Ref: Folio no SIDO11389
Your letter no MCSSTA/JK5/624341/ 6 / dt.04.04.2023

As per your rejection letter Ref : MCSSTA/JK5/624341/ 6 / dt.04.04.2023 , I am enclosing herewith the copy of PAN and Aadhar as Identity and address proofs :

1. Wrong folio corrected and signed
2. ISR - 1 , ISR -2, ISR - 4 , AND NOMINIEE attached with cancelled cheque leaf and CML
3. FINAL DIVIDEND letter received form JKCEMET LIMITED mentioned overseas address for old address proof

I wish to inform you that my current mailing address is as follows

SUMATHYKUTTY AMMA K S PILLAI
KARUKATHARA HARISUMAM
PANDALAM P O KURAMPALA,
NEAR PUTHANKAVIL DEVI TEMPLE
PATHANAMTHITTA, 689501

email ID : ak_punicker@hotmail.com

I request you to kindly consider the matter

Thanking you
Yours faithfully

SUMATHYKUTTY AMMA K S PILLAI



1 - - Ok
PRAVIN KANT
CHARTERED ACCOUNTANT

Speed Post
E - 1 MODEL TOWN,
DELHI-110009

04.07.2023

dup N Case

MCS Share Transfer Agent Ltd,
E-65, 1st Floor, Okhla Industrial Area,
Phase-I, New Delhi, Delhi, 110020

11

624747

Unit : JK Lakshmi Cement LTD.
Ref: Folio No. SD007007

Dear Sir,

I am in receipt of your letter dated 20.05.2023 after one month and 18 days which was received by me on 3rd July, 2023 in response of my letter dated 16.05.2023 alongwith the documents and noted the contents therein. In this connection I wish to submit as under;

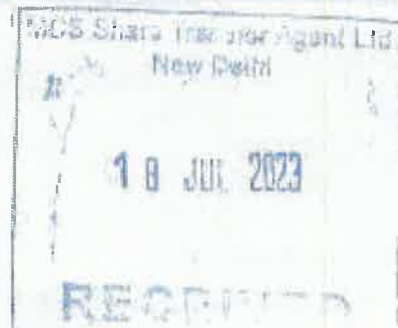
1. Duly notarised Indemnity Bond on non-judicial stamp Paper of Rs.100/- (Form B) Alongwith address proof of the witnesses.
2. Affidavit duly signed and notarised on stamp paper of Rs.50/-.
3. Form ISR 4 duly filled and signed
4. SR I Request
5. ISR 2 Signatures Duly attested with Bank alongwith Original Cheque.
6. Form 3 no opt Nomination
7. Pan Card and Aadhar Card self attested
8. Client Master where the demat account opened.
9. Death Certificate of my wife Mrs Usha Gupta.

Hope you will find the above in order.

Thanking you,
Yours faithfully,


PRAVIN KANT

Encl: 03



Ok level

02/09/2023
KYE
LIP
already updated
already updated
JKL5

11

To,
MCS REGISTRAR Ltd.
(UNIT: JK LAKSHMI LTD.)
F-65, FIRST FLOOR, OKHLA INDUSTRIAL AREA,
PHASE-I, NEW DELHI-110020

6211768

SUB: REQUEST FOR PROCESS ADDRESS CHANGE, ISSUE DUPLICATE SHARES CERTIFICATE.

Dear Concern,
I NARESH KUMAR S/O LATE SHRI S.S KHARBANDA Add: HOUSE NO-7, ROAD NO-81, PUNJABI BAGII WEST NEW DELHI-110026

- I HOLD JK LAKSHMI LIMITED QT.180 Shares in Physical form FOLIO NO. SD052033,
I SEND MY DOCUMENTS FOR ISSUE DUPLICATE SHARES CERTIFICATES AND UPDATE MY NEW ADDRESS DETAILS BELOW MENTION:
1. AFFIDAVIT
 2. INDEMNITY BOND
 3. FORM ISR-1
 4. FORM ISR-4
 5. FORM ISR-13
 6. SHARE HOLDER PAN CARD ADHAR CARD
 7. DP CLIENT MASTER
 8. WITNESS PAN & ADHAR CARD

I request to you that please check my documents and issue Duplicate CERTIFICATES

Narish Kumar

Thanks & Regards
NARESH KUMAR S/O LATE SHRI S.S KHARBANDA
HOUSE NO-7, ROAD NO-81,
PUNJABI BAGH WEST
NEW DELHI-110026

MOBILE NO.: 9868404445
MAIL ID: VISHALKHARBANDA@GMAIL.COM

MCS Share Transfer Agent Ltd.
New Delhi
10 JUL 2023
RECEIVED