

JKLC :SECTL:SE :23  
4<sup>th</sup> January 2023

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| <b>1 BSE Ltd.</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai – 400 001<br><b>Through: BSE Listing</b><br><b>Security Code No. 500380</b> | <b>2 National Stock Exchange of India Ltd.</b><br>Exchange Plaza”<br>Bandra-Kurla Complex<br>Bandra (East), Mumbai – 400 051<br><b>Through: NEAPS</b><br><b>Symbol: JKLAKSHMI, Series : EQ</b> |
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Dear Sir(s),

Re: **Compliance under Regulation 39(3) of SEBI (Listing Obligations & 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.	RAJENDRA HIRALAL LUNKAD and KAMALA HIRALAL LUNKAD	SD002193	2162	437097- 437456	360
2.	L VENKATARAMANAN	SD000020	20	1795 - 2118	324

Pursuant to SEBI Circular No. SEBI/ HO/ MIRSD/ MIRSD-RTAMB/ P/ CIR/202218 dated 25<sup>th</sup> January 2022, we are in the process of issuing ‘Letter of Confirmation’ to the concerned 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

OK Letter

DUP & IND Cert

**REQUEST LETTER**

From: - Mr. RAJENDRA HIRALAL LUNKAD  
A-24, Suparshwanath D Society, Market Yard,  
Gultekadi, Pune - 411 037.

11

Dated: - 16/11/2022.

To: - MCS SHARE TRANSFER AGENT LIMITED,  
New Delhi.

623382

Sub.: Issuance of duplicate Share Certificates of JK LAKSHMI  
CEMENT LIMITED, Folio No. SD002193.

Ref.: Mail of [narender.negi@mesregistrars.com](mailto:narender.negi@mesregistrars.com) dated 08/09/2022.

Respected Sir,

With reference to the mail received as mentioned above, I submit as under: -

1. Form ISR-4 duly filled in all respect & signed by the applicant.
2. Duly executed & Notarized Indemnity Bond (Annexure E) on NJPS of Rs. 500/-.
3. Duly executed & Notarized an Affidavit (Annexure D) on NJSP of Rs. 100/-.
4. Form ISR-1 duly filled & signed by the applicant.
5. Form ISR-2 with original cancelled cheque leaf of the bank.
6. Self-attested client master list (CML).
7. SH-13 nomination form duly filled & signed.
8. PAN & Aadhar card copies self-attested of applicant and two witnesses.
9. Original death certificate of Mrs. Kamala Hiralal Lunkad.



This letter is request letter to transmit the shares covered under Folio No. SD002193 standing in my name to my demat account. Please take necessary action at earliest and do the needful.

Thanking you,

Yours faithfully,

Mobile No. 9822050016.  
Email id : [jainrhpn@gmail.com](mailto:jainrhpn@gmail.com)

[Mr. Rajendra H. Lunkad]

From

Kala Ramanan

To J K Lakshmi Cement.

(11)

623366

Sir : Folio SD 000020

I have furnished all the documents as suggested in your latest objections

- 1) Legal heir certificate notarised
- 2) Noc from other L.Heirs
- 3) Witness sign on Nomination form.
- 4) Name difference affidavit
- 5) Address update request letter.

All other documents also according to your check list.

I request to kindly look into these documents and release the duplicate Share Certificate as early as possible and also to claim the unclaimed

Sincerely,