



## 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

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 25<sup>th</sup> January 2023 and pursuant to SEBI Circular No. SEBI/HO/MIRSD/ MIRSD-RTAMB/P/CIR/202218 dated 25<sup>th</sup> 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.	JAYDEEP C GAGLANI JT. HIMANSHU C GAGLANI	SD008333	8236	71604	1489977- 1490094	118
2.	GERARD ANDREW SALDANHA	SD001380	1355	71605	308967- 309146	180
3.	SHARADA SUBRAMANIAN JT. K S SHANKARANARAYANAN	SD006261	6186	71606	1107747- 1107790	44
4.	JASWANTLAL BABULAL MEHTA JT. SNEHLATA JASWANTLAL MEHTA	SD003586	3541	71607	660493- 660628	136
5.	MALATI MADHUKAR CHACHAD	SD006206	6131	71608	1099005- 1099184	180

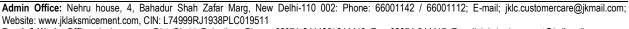
This is for your information and records.

Thanking you and assuring your best attention at all times.

For JK Lakshmi Cement Limited

(Amit Chaurasia) Company Secretary





Regd. & Works Office: Jaykaypuram, Dist. Sirohi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-mail: lakshmi\_cement@lc.jkmail.com Secretarial Deptt: Gulab Bhawan (Rear Wing) 3<sup>rd</sup> Floor, 6A Bahadur Shah Zafar Marg, New Delhi-110002; E-mail:jklc.investors@jkmail.com



