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| <b>1 BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai – 400 001<br><b>Through: BSE Listing Centre</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**

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

