



JKLC :SECTL:SE :20 22nd September 2020

1 BSE Limited
Phiroze JeejeebhoyTowers
Dalal Street
Mumbai – 400 001

Through: BSE Listing Security Code No. 500380 National Stock Exchange of India Ltd. "Exchange Plaza" Bandra-Kurla Complex Bandra (East) Mumbai – 400 051

Symbol: JKLAKSHMI, Series: EQ

Through: NEAPS

Dear Sir(s),

Re: <u>Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements)</u>
Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that below mentioned share certificate have been reported lost by the shareholder and the Company has received request for issuance of duplicate share certificate in lieu of original certificate:

| S.No | Name | Folio No. | Certificate No. | Distinctive Nos. | Shares |
|------|-------------------------------------|-----------|-----------------|------------------|--------|
| 1 | Shantana Mukherji Asoke Mukherji | SD050110 | SD049811 | 2517319-2517678 | 360 |

Thanking you,

You's faithfully, For **JK Lakshmi Cement Limited**

> (B.K Daga) Sr. Vice President & Company Secretary



Admn. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi 110 002; Phone: 33001142 / 33001112; Fax: 91-011-23722251/23722021; E-Mail: jklc.customercare@jkmail.com; Website: www.jklakshmi.com, CIN L74999RJ1938PLC019511

Regd. & Works Office: Jaykaypuram, Distt. Sirohi, Rajasthan; Phone: 02971-244409/244410; Fax: 02971-244417; E-Mail: lakshmi_cement@lc.jkmail.com Secretarial Deptt.: Gulab Bhawan (Rear Wing), 3rd Floor, 6-A, Bahadur Shah Zafar Marg, New Delhi-110 002 Phone: 30179860, 33001142, 33001112; Fax: 91-11-23739475, E-mail: bkdaga@jkmail.com

PARTHA MUKHERJI , ADVOCATE

11.09.2020

To

Ashok Kumar Verma

Deputy Manager - Secretarial

JK Lakshmi Cement Ltd

Ref:- Folio No. SD050110 of 360 equity shares bearing distinctive Nos.2517319 To 2517678

Dear Sir,

Enclosed herewith the required Indemnity Bond for duplicate certificate & Affidavit for duplicate certificate with a cancelled cheque for the issuance of the share certificate. I hope I have fulfilled all the requirements .Requesting you to issue the same in the under signed name as soon as possible.

Thanking You

Partha Mukherji

Enclosed Above-

21/9/2020

Raghunath Jew Road, Telenga Bazar, Cuttack-753009.Mobile No.9437021675,9776244277 Tel: 2619675,2617970,2532890, Tele Fax: 2619675.E-mail-anoushkamukherji@gmail.com