

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 24th November 2023 and pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th 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.	VIKAS KUMAR GUPTA	SD032769	32579	73395	2081259- 2081282	24
2.	NUPUR GUPTA	SD032770	32580	73396	2081283- 2081306	24
3.	ARUN KUMAR GUPTA	SD004332	4274	73397	778787- 779218	432
4.	SHYAM SUNDER TAHILIANI and SABHYATA TAHILIANI	SD060234	43447	73398	2304355- 2304366	12
5.	VINOD AHYA	SD024322	24156	73399	1966449- 1966460	12
6.	SUNITA SAWHNEY	SD045069	44819	73400	2336515- 2336566	52
7.	ASVIN CHANDUBHAI BHOLADIA	SD043067	42843	73401	2291261- 2291272	12
8.	LOKESH NATH ROHATGI	SD056096	56933	73402	3748745- 3748788	44
9.	V BHASKARAN NAIR	SD013298	13173	73403	1797707- 1797730	24



S. No	Name of Shareholder	Folio No.	Old Certificate No.	Duplicate Certificate No.	Distinctive Nos.	No. of Shares
10.	SMITABEN RAJESHKUMAR SHAH and RAJESH A SHAH	SD024180	24014	73404	1964673- 1964684	12

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

