

JKLC:SECTL:SE:20  
9<sup>th</sup> October 2020

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

Re: **Certificate under sub-regulation (9) of Regulation 40 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 for the half year ended 30<sup>th</sup> September 2020**

In pursuance of Regulation 40 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), we send herewith a copy of the Certificate issued by a Practicing Company Secretary under Regulation 40(9) of the SEBI LODR Regulations, 2015 for the half year ended 30<sup>th</sup> September 2020, certifying that the Company has in relation to the said period delivered all Certificates relating to different Securities of the Company within the period stipulated under the SEBI LODR Regulations, 2015 from the date of lodgement for transfer, consolidation, renewal, duplicate, split, replacement and subdivision.

Thanking you and assuring you our best co-operation at all times.

Yours faithfully,  
For JK Lakshmi Cement Limited(B.K. Daga)  
Sr. Vice President &  
Company Secretary

Encl : a.a

Admin Office: Nehru house, 4, Bahadur Shah Zafar Marg, New Delhi-110 002; Phone : 33001142 / 33001112; Fax: 91-011-23722251/23722021

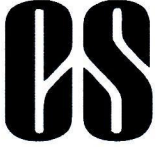
E-mail: jk.customecare@jkm.com; Website: www.jklakshmi.com, CIN : L4999RJ1938PLC019511

Regd. &amp; Works Office: Jaykaypuram, Dist. Sirohi, Rajasthan; Phone: 02971-244409/244410; Fax: 02971-244417; E-mail: lakshmi\_cement@lc.jkm.com

Secretarial Deptt: Gulab Bhawan (Rear Wing) 3<sup>rd</sup> Floor., 6A Bahadur Shah Zafar Marg, New Delhi-110002; Phone: 30179860, 33001142, 33001112;

Fax: 91-11- 23739475, E-mail: bkdaga@jkm.com





# MA & ASSOCIATES

Company Secretaries

A-296, Basement, Shivalik, New Delhi-110017

Tel. : 26683630, 41854668

Mobile : 98110-37190

E-mail : csmanishaagr@gmail.com

JK Lakshmi Cement Limited  
Gulab Bhawan, Rear Wing,  
3rd Floor, 6A Bahadur Shah Zafar Marg  
New Delhi-110 002

Dear Sirs,

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015,**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to JK Lakshmi Cement Limited maintained by M/s. MCS Share Transfer Agent Ltd., New Delhi, pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per the aforesaid Regulation and based on the information provided by the Company, I hereby certify that the Company has issued during half year ended on 30<sup>th</sup> September, 2020:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 as entered in the Memorandum of Transfers within thirty days from respective date of lodgment of each transfer deed excepting those rejected on technical grounds.
- B) Share/Debenture Certificate(s) in respect of requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies within thirty days from respective date of lodgment.

For MA & Associates  
Company Secretaries

*Manisha Agrawal*  
(Manisha Agrawal)

CP No.3507; FCS - 5222

UDIN: F005222B000893813

Date: 09.10.2020  
Place: New Delhi

