



JKLC:SECTL:SE:21
13th April 2021

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

Dear Sir/ Madam,

Re: **Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Half-year ended 31st March 2021**

In pursuance of Regulation 40 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), we send herewith a certificate dated 13th April 2021 issued by M/s MA & Associates, Practicing Company Secretaries under Regulation 40(9) of the SEBI LODR Regulations, 2015 for the half year ended 31st March 2021, certifying that the Company has duly complied with the requirements of the above regulation of the SEBI LODR Regulations, 2015.

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

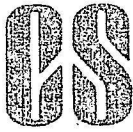


Admn. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi 110 002; Phone: 66001142 / 66001112; Fax: 91-011-23722251/23722021;
E-Mail: jklc.customercare@jkmail.com; Website: www.jklakshmi.com, C I N L74999RJ1938PLC019511

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: 68201860, 66001142, 66001112; Fax: 91-11-23739475, E-mail: bkdaga@jkmail.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 31ST MARCH 2021

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 1st October, 2020 to 31st March, 2021 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 31st March, 2021:

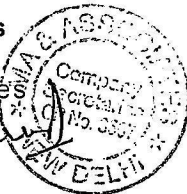
A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers within thirty days from respective date of lodgment of each transfer deed excepting those rejected on technical 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)



Date: 13.04.2021

Place: New Delhi

CP No.3507; FCS - 5222

UDIN: F005222C000072586