

JKLC :SECTL:SE :20  
31<sup>st</sup> October 2020

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

Dear Sir(s),

Re: **Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) 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 certificates have been reported lost by the shareholders and the Company has received request for issuance of duplicate share certificates in lieu of original certificates:

| S.No | Name  | Folio No. | Certificate No. | Distinctive Nos.  | Shares |
|------|---|-----------|-----------------|-------------------|--------|
| 1    | Padma Thakorlal Shah<br>Jayesh Thakorlal Shah         | SD003849  | SD003801        | 701505 - 701706   | 202    |
| 2    | Padma Thakorlal Shah<br>Jayesh Thakorlal Shah         | SD031880  | SD031694        | 2068641 - 2068652 | 12     |
| 3    | Surekha K. Narayankhedkar<br>Kishan G. Narayankhedkar | SD002884  | SD002849        | 555847 - 555864   | 18     |

Thanking you,

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

Encl : As above



(I)

From: JAYESH THAKORLAL SHAH 4  
(B.E. LLB.)

PADMA THAKORLAL SHAH.

Email: JayeshTshah@gmail.com

Ref. mob. 9825324115

SULTANPURA,

ADHYARUNI POLE

BARODA - 390001.

DT. 21/10/2020.

TO,

✓ MCS Share Transfer Agent Ltd.

F.65. 1<sup>st</sup> Floor, Okhla Indust.

Area, Phase I.

NEW - DELHI - 110020.

Unit: JK Laxmi cement Ltd. (Rs. 5/-)

Sub: Issuance of Duplicate shares.

Folio: SD 003849, SD 031888.

Jt. Holder: Jayesh Thakorlal Shah.

REF: Your 4<sup>th</sup> times Return vide letter

No. MCS STA/ JK.5/ 622560/1/ 28 Sept 20.

Dear Sir / Madam,

Pl. find herewith the Affidavit on Rs. 100/-  
Stamp paper for late Padma Thakorlal Shah  
and Padmaben Shah, with same address and  
same person, one and the same name.

Also the lost shares details given in FIR  
is also on the basis of records with us given  
by JK Laxmi cement Ltd. (Copy attached). Also  
company has not given us revised Folio Nos. and  
dist. Nos. so do ~~the~~ consider the same. Now  
the requirement is to issue duplicate shares  
with deletion of name of PADMA THAKORLAL SHAH  
as deceased on 6<sup>th</sup> Sept, 2018, and adding nominee

HARSH J. SHAH  
Sgt

At last I request you to do needful  
without taking much more objections and  
harassment in Criminal Case. You can contact  
me on my above email id, address or mob. no.  
rather than tossing up the papers.

Thanking you.

Yours, J. T. Shah

D.D: Affidavit - on 25.100/- Stamp + JK Laxmi's DDCS + page I to III &  
page 1 to 22 Dec



21/10/20

PTO

(P.F. (R.B.))

copy submitted pl. to.

✓ ① Chairman / Managing Director,  
J.K. Laxmi Cement Ltd. for necessary  
action / instruction please to avoid unnecessary  
Delay.

② TO : Chairman, SEBI for information  
and necessary action / instruction please  
to avoid unnecessary Delay. By taking  
every time objections / remarks while  
Submission or complying earlier remarks  
in this case and making Delay.

|| (Remarks taken @ 4 times, ~~not~~  
not taking <sup>all</sup> remarks in one time.)

X J. T. Shik  
X J. T. Shik  
(Jayesh T Shik)  
Joint Holder.

From

Mrs. Surekha Kishan Narayankhedkar and  
Mr. Kishan Gunderao Narayankhedkar  
51/1602, Seawood Estate, NRI Complex,  
Near D. P. S. School,, Sector 54/56/58,  
Nerul, 400 706, Navi Mumbai (Maharashtra).

October 22, 2020

To

Mr. Ashok Kumar Verma  
Deputy Manager - Secretarial  
JK Lakshmi Cement Limited  
Secretarial Department  
Gulab Bhawan ,3<sup>rd</sup> floor,  
6A Bahadur Shah Zafar Marg,  
New Delhi – 110002

**Sub:** Request letter applying for duplicate shares - JK Lakshmi Cement ( Share Certificate no. SD002849 for 18 equity shares bearing folio number SD002884 vide Distinctive Nos. 555847 to 555864)

**Dear Sir,**

We have lost our Share Certificate during travel and is not traceable after thorough search, kindly issue duplicate Share Certificate in lieu of the original which is lost. In support of this, we are enclosing herewith the following as advised:

- (a) Letter of Request from the Holders.
- (b) Request letter for change of address with enclosures.
- (c) Copy of the PAN and address proof of the Holder.
- (d) Indemnity Bond and Affidavit is to be executed as per the drafts attached on non-judicial stamp paper of Rs. 100 and Rs.10 respectively.
- (e) Self attested PAN and address proof of the two witnesses and two surety.
- (f) Copy of FIR/police complaint which shall necessarily have details of date of loss, distinctive nos. and certificate nos.
- (g) Signatures of holders as per our Bank account duly attested by the Bank Manager in the Format.

Kindly issue duplicate Share Certificate in lieu of the original which is lost.

Please send the Share Certificate on the following **New Address:**

**Mrs. Surekha Kishan Narayankhedkar and Mr. Kishan Gunderao Narayankhedkar**  
51/1602, Seawood Estate, NRI Complex, Near D. P. S. School,, Sector 54/56/58, Nerul, 400 706,  
Navi Mumbai (Maharashtra).

Regarding the Change of address, request for updating new address along with self attested copy of Aadhar Cards evidencing the same is enclosed.

Thanking You,

Sincerely Yours,

*Sow. S. K. Khedkar*

Mrs. Surekha Kishan Narayankhedkar  
9167218577

*Kishan Gunderao Narayankhedkar*  
Mr. Kishan Gunderao Narayankhedkar



30/10/20