

JKLC:SECTL:SE:21
13th August 2021

- | | |
|---|---|
| 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**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that below mentioned Share Certificates has 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	CLAUDE LILA PARULEKAR (Duplicate cum Transmission)	SD055569	SD055219	3215965 - 3218906	2942
2	CLUDE LILA PARULEKAR (Duplicate cum Transmission)	SD055506	SD055158	3167587 - 3167982	396
3	J MUNUSWAMY	SD016017	SD015881	1856377 - 1856388	12
4	MAKARAND BRAHME KUSUM BRAHME (Name Deletion)	SD002217	SD002186	442887 - 442930	44
5	VIRESH SAMANT	SD019637	SD019487	1905607- 1905618	12
6	GOPALJI SHAMJIBHAI PANKHANIA	SD002720	SD002687	526709- 526798	90
7	GOPALJI SHAMJIBHAI PANKHANIA	SD031409	SD031225	2062785- 2062796	12
8	BIMAL KUMAR CHIRIMAR	SD049008	SD048715	2437003- 2437054	52
9	RAJNISH KUMAR KOCHHAR VIRENDAR KUMAR KOCHHAR	SD023962	SD023796	1961557- 1961568	12

Thanking you,

Yours faithfully,
For JK Lakshmi Cement LimitedBRJESH
KUMAR DAGADigitally signed by BRJESH KUMAR DAGA
DN: cn=BRJESH KUMAR DAGA, o=JK LAKSHMI CEMENT LTD., email=brjesh.kumar.daga@jklakshmi.com, c=IN(B.K. Daga)
Sr. Vice President &
Company Secretary

Encl: as above

Admin Office: Nehru house, 4, Bahadur Shah Zafar Marg, New Delhi-110 002; Phone: 66001142 / 66001112; Fax: 91-011-23722251/ 23722021;E-mail: jklc.customercare@jklmail.com; Website: www.jklakshmi.com, CIN: L4999RJ1938PLC019511**Regd. & Works Office:** Jaykaypuram, Dist. Sirohi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-mail: lakshmi_cement@lc.jklmail.com**Secretarial Deptt:** Gulab Bhawan (Rear Wing) 3rd Floor, 6A Bahadur Shah Zafar Marg, New Delhi-110002;Phone: 68201860, 66001142, 66001112; Fax: 91-11- 23739475, E-mail: bkdaga@jklmail.com

Shares 3338
RECEIVED
MCS Share Transfer Agent Ltd
42 AUG 2021
MCS Share Transfer Agent Ltd
Mumbai

Date: July 30th 2021
From,
Adv. (Mr.) Sunil Vinayak Kadam
(Executor Trustee of WILL of
Late Claude Lila Parulekar)
Trust Office address- Flat No. 407,
4th Floor, Gera Gardens Condominium
Bldg. 2, 479/3B Road, Koregaon Park
Road, Near St. Mira's College, Ghorapadi,
Haveli, Pune- 411001

11
622902
622903

To,
MCS Share Transfer Agent Ltd,
F- 65, 1st Floor, Okhla Industrial Area,
Phase-1, New Delhi- 110 020
Tel: 91-11-41406149-50

Dear Sir,

Ref-Unit- JK Lakshmi Cements Limited; Folio No - SD055569- 2942 & SD055506- 396

Sub- Transmission of Shares, Issuance of duplicate Certificate, Updation of address and Remittance of unclaimed dividend amounts

I, Advocate (Mr.) Sunil Vinayak Kadam (in the capacity of an Executor and Trustee of the WILL), seek transmission of 3338 equity shares of JK Lakshmi Cements Limited bearing face value Rs.5/- each held under the folio no. SD055569 & SD055506 by Ms. Claude Lila Parulekar on account of her death. Hereby, I am attaching herewith the notarized copy of her Death Certificate for your perusal and records.

Further to this, I would like to bring to your knowledge that Ms. Claude Lila Parulekar had died testate on 13th September, 2016 and in accordance to her WILL dated 1st May, 2010 she had made 'JEEV RAKSHA ANIMAL WELFARE TRUST, PUNE' the Beneficiary of all her movable and immoveable properties also she had appointed Mr. Sunil Vinayak Kadam as the Executor and Trustee of the WILL.

J. MUNUSWAMY (9789090343)

c-100, Chevan Street,
M.M.D.A. Colony,
Arumbakkam,
Chennai 600106

JK5 22.06.2021

To
The M/s. MCS Share Transfer Agent Ltd.,
F-65, 1st floor, Okhla Industrial
Area, Phase I,
NEW DELHI-110020

(11)
622804

Sir,

Sub: JK Lakshmi Cement Ltd. Indemnity
Bond for issuance of Duplicate
Certificate -

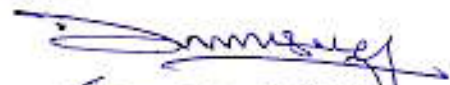
Ref: Your Letter No. MCS/STA/JK5/622755/2
Dated 15.04.2021.

As required in the reference cited, I am
returning the documents duly signed. I am enclosing
a "canceled" cheque also.

Regarding Attestation of my signature, the
Bank Manager has affixed his attestation on my
Representation itself.

I request an early action.

Yours faithfully


(J. MUNUSWAMY)



(J. MUNUSWAMY)

E-mail: admin@mcsregistrars.com / ajavi@mcsregistrars.com / rkdaga@jkmil.com

Makarand Vishnu Brahme
Bldg. No.H-1, Flat No.903
Vanaraji Society, Rambug Colony,
M I T College Road, Kothrud,
PUNE - 411038
E-mail:mbrahme@gmail.com
Mobile:9823899123

CoA

20th June 2021

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622807

MCS Limited
F-65, 1st Floor,
Okhla Industrial Area Phase-1,
NEW -DELHI 110020

Kind Attn:- Shri Narender Negi - Manager (Core Team)

UNIT - J K LAKSHMI CEMENT LIMITED

Sub:- (i) Issue of duplicate share certificate and (ii) deletion of name of deceased joint holder and (iii) Demat of shares

Ref: SD002217

Dear Sir,

This is in continuation of scanned copy of my letter dated 22nd March 2021 sent through e-mail and your response thereto resting with your e-mail of 19th April 2021, advising me the formalities to be completed for (i) issue of duplicate share certificates for 44 shares, in lieu of original share certificates not received by me and (ii) deletion of name of joint shareholder consequent upon her demise.

As advised in your e-mail aforesaid, I am submitting herewith various documents, as per details given below:-

Page
1

Sr No.	Description	Reference
1	An attested copy of FIR / Lost Report No.45909 of 2021 filed on 14.06.2021, containing all requisite details of share certificates lost / not received.	Annexure No.1 ✓
2	An Affidavit duly executed on a non-judicial stamp paper of Rs.100/- affirming loss of shares, duly notarized	Annexure No.2 ✓

MCS Share Transfer
Agent Ltd; F 65,
1st floor, OCHA Ind. Area Phase - 1
New Delhi, 110020,

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LS 2859

Subj: Issuance of Duplicate share certificate of
M/s JK Lakshmi cement Ltd (of Rs 5/-)

Folio NO - 30019633

This has got further reference to your letter ^{copy enclosed} NO
MCSSTA/JKS/60126/1 dated of 09.08.2021 and subsequent
teletalk in the matter.

As desired, I am enclosing following documents for
your kind perusal.

- i) original copy of FIR
- ii) Affidavit & Indemnity bond duly executed. (original)
- iii) proof of identification i.e. PAN & Aadhar card duly attested
- iv) self attested copies of PAN & ADHAR CARDS of witnesses
and swotes
- v) request letter to banker, who had attested my signature

Kindly note that I am holding 12 shares of the Co
and despite not receiving share certificate after
splitting of shares from Rs 10/- to Rs 5/-, I have
incurred unnecessary expenses for completing
these formalities. As such, I request you ^{to} kindly
issue the duplicate share certificate in lieu of originals
which are not received by me.

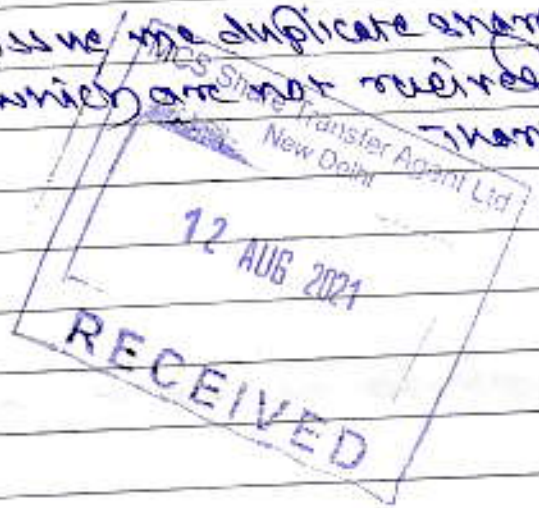
Thanking you

Yours faithfully

VAMANI

VIREJA SAMANI

B-25, HARIKHAYA CHS UD
Chhela Road
Dombivli (Dombivli)
Pin 422001



encl: as above

20th July, 2021

622854

To,
The Company Secretary,
JK Lakshmi Cement Ltd.,
Gulab Bhawan (Rear Wing), 3rd Floor,
6-A, Bahadur Shah Zafar Marg,
New Delhi 110002

Through :
MCS Share Transfer Agent Ltd.,
F-65, 1st Floor, Okhla Industrial Area, Phase-I,
New Delhi 110020

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SUB : ISSUANCE OF DUPLICATE SHARE CERTIFICATES AS DETAILED BELOW :

Folio No.	Certificate No.	Distinctive No.	Share covered in each certificate
SD002720	SD002687	526709 to 526798	90 (Ninety only)
SD031409	SD031225	2062785 to 2062796	12 (Twelve only)

I have purchased the aforementioned Equity Shares of JK Lakshmi Cement Ltd. I have misplaced / lost / not received the above referred Share Certificates. For issuance of Duplicate Share Certificate in lieu of the above, I am enclosing herewith the following documents as detailed below :

1. Indemnity Bond on Rs.100/- non-judicial Stamp Paper for Issue of Duplicate Share Certificate duly executed, signed by Shareholder, Two Sureties, Two Witnesses and duly Notarised.
2. Affidavit on Rs.10/- non-judicial Stamp Paper duly executed, signed by Shareholder & duly Notarised.
3. Self Attested Copy of PAN Card and Aadhar Card of Sureties as Proof of ID and Address.
4. Self Attested Copy of PAN Card and Aadhar Card of Witness as Proof of ID and Address.
5. Original Cancelled Cheque Leaf bearing the name of the Share Holder and Bank Details.
6. Share Holder's Signature Verification Certificate duly certified and attested by the Bank Manager.
7. Self Attested Copy of PAN Card and Aadhar Card of the Share Holder duly Self Attested and certified by the Bank Manager as Proof of ID and Address.
8. Copy of the First Page of the Pass Book containing all the Share Holder's Bank Details and certified by the Bank Manager.
9. Copy of the FIR/Police Complaint lodged for misplaced/lost/not received Share Certificate along with complete Shares Details and duly Notarised. Also Copy of the Complaint in English and Copy of the Complaint in Marathi submitted at the Police State for getting the FIR.

I request you to kindly look into the matter and do the needful at the earliest.

Thanking you,

Yours faithfully,


Signature of the Shareholder
Gopalji Shamjibhai Pankhania
Plot No. 525, Flat No. 302, Sumant Apartment,
Sai Section, Hill Road, Near Shivshrusti Bungalows,
Ambemath (E) 421501, Dist. Thane
Email : spyfashions@gmail.com
Mobile : 9320466066



MOBILE 9676352905
FROM: BIMAL KUMAR CHIRITA
91/A DHAN DEVI KHANNO GPO
KALKATTA-200056

27.7.21

(11)

622874

M/S
MCS SHARE TRANSFER AGENT,
F-65, 1st FLOOR
OKHLA INDUSTRIAL AREA PHASE-1
NEW DELHI - 110020

DEAR SIR,

UNIT : J.K. LAKSHMI CEMENT
FOLIO SDO 49008

WITH REFERENCE TO THE ABOVE I WISH TO STATE
THAT THE 52 SHARES UNDER THE ABOVE FOLIO HAVE BEEN LOST
AS SUCH WOULD REQUEST YOU TO PLEASE ISSUE DUPLICATE SHARES
OF THE SAME. I AM ENCLOSEING THE FOLLOWING DOCUMENTS
FOR YOUR ATTENTION

- 1) COPY OF PAN DULY ATTESTED BY SELF
- 2) INDEMNITY BOND FOR DUPLICATE SHARE CERTIFICATE
ON RS 100/- NOT JUDICIAL STAMP PAPER
- 3) AFFIDAVIT FOR DUPLICATE SHARE CERTIFICATE
STAMP PAPER
- 4) SELF ATTESTED PAN + ADDRESS PROOF OF WITNESS
- 5) ADDRESS PROOF OF WITNESS
- 6) COPY OF POLICE COMPLAINT No 1653 dt. 19.2.21
- 7) LETTER FROM BANK ATTESTING MY SIGNATURE

NOW I WOULD REQUEST YOU TO DO THE NEEDFUL AT
THE EARLIEST
THIS HAS REFERENCE TO E-MAIL dt. 21.7.21

THANKING YOU

NOTE:- ENCLOSE PLEASE FIND

MCS Share Transfer Agent Ltd
New Delhi

12 AUG 2021

RECEIVED

MCS Share Transfer Agent Ltd
New Delhi
12 AUG 2021
RECEIVED

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DT 6/02/2021

The Company Secretary

JK Cementation Cement Ltd

622827

Re: Issuance of Duplicate Share Certificates
& Change of Address.

Please issue me duplicate Share Certificates
refo folio no. SD0023762, Cert. no. SD0023796
& debit chris No. 1961557 to 1961568.

As I have misplaced the original one.
Also please change my mailing address

as:- RAJNISH KUMAR KOCHHAR
H/W. 1390, SECTOR-17 HUDA
JASADHRI - 135003.

The necessary documents are read by
you are being sent by SPEED POST, soft
copies also by mail to you. Please acknowledge.
Thanks & Regards.

Sincerely yours,
Virender Kumar Kochhar (Rajnish Kumar Kochhar)

