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

Dear Sir(s),

Re: **Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Pursuant to Regulation 39(3) of Listing Regulations, we have to inform you that below mentioned Share Certificate(s) have been reported lost by the Shareholders and the Company has received requests for issuance of duplicate share certificates in lieu of original certificates:

S. No	Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
1.	PRADIP MATHRADAS BHATIA and RUPA PRADIP BHATIA	SD013977	13850	1820389-1820440	52
2.	VAIKUNTH NATH SHARMA and KAILASH KAUSHIK	SD004021	3971	725257- 725544	288
3.	KAILASH KAUSHIK and VAIKUNTH NATH SHARMA	SD004009	3959	723659- 723802	144
4.	KISHAN LAL MALANI	SD000663	655	164999- 165426	428

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January 2022, we are in the process of issuing 'Letter of Confirmation' to the Shareholders after completion of necessary procedures regarding duplicate share certificates.

Thanking you and assuring your best attention at all times.

For JK Lakshmi Cement Limited

(Amit Chaurasia)  
Company Secretary

Phase I New Delhi - 110029  
**JK LAKSHMI CEMENTS REGISTRARS.**  
 (THROUGH PROPER OFFICERS)  
**COMPANY SECRETARY**

Regd. Office: Jyoti Park, Durgam Chattri, Hyderabad - 507011  
 Secretariat Office: 3rd Floor, Gitan Bhawan, Street No. 1, Bahadur Shah Zafar Marg, New Delhi - 110002  
 Email: [jk.lakshmi@jkregistrars.com](mailto:jk.lakshmi@jkregistrars.com), [secretariat@jkregistrars.com](mailto:secretariat@jkregistrars.com), Phone: 91-11-26201602-04

Date: 27 February 2023

Ref No: JK/REG/2023/51-75/209

FOLD NO:  
 NAME:

50023977  
 PRADIP MATHRACAS BHARSA  
 BHAVNA AJ, S.V ROAD  
 NANDIVLI (WEST)  
 MUMBAI  
 400067

**11** SUB: ISSUE OF SPLIT SHARE CERTIFICATE OF RS. 5/- FIVE, S2 NOS. 1820389 TO 1820440

Dear Shareholder,

Sub: Dematerialisation of your physical shares / updation of KYC details

We value your long association and continuing faith reposed in us as High esteemed Shareholder of the Company (JKLCL). As per the Company's records, you are presently holding more than 50 Equity Shares of the Company in physical form having market value of more than ₹ 38,000/-.

In your own interest and as mandated by the SEBI, we as a well-wisher of your valued investment in the Company, request you to dematerialise your above Shares due to the following reasons :-

- Shares of listed companies like JKLCL can be transferred only in dematerialised form.
- Increased market participation as trading in the Shares of the Company takes place on the Stock Exchange in dematerialised form only.
- Holding Shares in dematerialised form offers various advantages like convenience in holding the shares in Demat Account without actual possession of Share Certificates, no possibility of tear/ worn out / loss of Share Certificate, direct credit of corporate benefits like Dividend, etc. into your Bank Account, instant receipt of corporate communications like Annual Report, Notices, etc. in electronic form, etc.

In view of the above and to avail various benefits of dematerialisation, we request you to dematerialise your physical shares by surrendering your Share Certificates to your Depository Participant (DP) where you maintain your Demat Account. In case you do not have a Demat Account, you may open the same with a DP of your own choice. Dematerialisation facility is available on both the Depositories i.e. NSDL and CDSL and the Company's ISIN is INE795AG1032. For any assistance in this regard, you may contact the Company's Registrar and Share Transfer Agent (RTA), MCS Share Transfer Agent Ltd., F-65, First floor, Okhla Industrial Area, Phase - I, New Delhi - 110 029, Email: [sdm@mcsharegtr.com](mailto:sdm@mcsharegtr.com), Phone No.: 011-41406115 - 52.

In the meanwhile, till the time your Shares are dematerialised, we request you to update your KYC details including PAN, Address, Bank Account Number, Email ID, etc. by submitting the Form ISR-1 with the RTA. You may access the above Form available on the website of the Company at [www.jklakshmicement.com/for-dematerial](http://www.jklakshmicement.com/for-dematerial)

Thanking you and assuring our best attention at all times.

Your faithfully  
 For JK Lakshmi Cement Limited

Edr-  
 Anil Chaurasia  
 Company Secretary

- ① Letter of Request on 13/12/21
- ② CML BANK A/c DETAILS
- ③ ISR - I which is Fully KYC details
- ④ ISR - 4 on 1/5/2022 Pg. 9/23 DOC. REQD. SPLIT SECU. IN DEMAT WITH DECLARATION
- ⑤ SH-13 NOMINATION FORM Pg. 10/23
- ⑥ SELF ATTESTED PAN CARD & AADHAR CARD OF BOTH HOLDER Pg. 12/23
- ⑦ COPY OF 100RS. SHARE CERT NO N 19343 Pg. 13/23 ON RECEIVED OF BOTH COMPANY REGISTRAR & MCS STA.
- ⑧ NOTARISED AFFIDAVIT WITH INDEMNITY BOND ON 100RS STAMP PAPER Pgs 14/23 TO 23/23 10 Pages.
- ⑨ COPY OF ORIGINAL SHARES OSL APPLIED ON SF/12/BS No 115473
- ⑩ COPY OF LETTER SENT TO MCS-STA
- ⑪ COPY OF EMS - Speed Post To JK LCL (Comp. Reg) New Delhi
- ⑫ COPY OF email Sent to MR. AMIT CHAURASIA and MR. AJAY @ MCS REGISTRARS

MCS Share Transfer Agent Ltd  
 New Delhi  
**03 AUG 2023**  
**RECEIVED**



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20  
MCS Share Transfer Agent Ltd.  
Unit - JK Lalchuni Cement Ltd  
F-65, I Floor ~~Industrial Area~~ Okhla  
Industrial Area,  
Phase-1, New Delhi - 20.

Date - 21/7/23

Respected Sir/Madam,  
Folio No - SD 004021

I Karishma Kaushik hold the shares under above mentioned folio no. and have requested for duplicate shares.

All the requisite documents are herewith attached in this letter as per your letter dated 22/4/2023. I request you to solve the issue at the earliest.

Thanking You.

20/07/23  
21/07/23

MCS Share Transfer Agent Ltd.  
New Delhi

03 AUG 2023

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etc. Member holding shares in physical form are requested to avail the National Electronic Clearing Services (NECS) facility, which provides important benefits viz. (a) direct credit of dividend amount in the bank account, (b) elimination of postal delays, (c) no loss of Dividend Warrant & no fraudulent encashment for which the bank details may be provided with cancelled cheque with the preprinted name of the share holder in original



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Page No.	Atul
Date:	/ /

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Ok  
22/7/23

To  
MCS Share Transfer Agent Ltd  
Unit - JK Lakshmi Cement Ltd  
F-65 1 Floor Okhla Industrial Area,  
Phase - I New Delhi - 110020.

Date 21/7/23

Respected Sir/Madam,

Folio No - SD004009.

~~Shares~~

I hold the above shares under above mentioned folio no. and have requested for duplicate shares and transmission in my name.

All the requisite documents are herewith attached in this letter as per your letter dated 29/4/2023. I request you to solve the issue at earliest.

Thanking you.

MCS

MCS Share Transfer Agent Ltd New Delhi
03 AUG 2023

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Attached.

Shares are

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*Ok*  
*MCS*

## REQUEST LETTER

Date:- 18/07/2023

FROM,  
SHANTI KISHAN LAL MALANI  
LATE KISHAN LAL MALANI  
C/O ADITYA VIKRAM SOMANI  
2/B TARACHAND DUTTA STREET  
KOLKATA - 700001.

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TO,  
MCS SHARE TRANSFER AGENT LTD  
UNIT-JK LAKSHMI CEMENT LTD  
F-65 FLOOR, OKHLA INDUSTRIAL AREA,  
PHASE-I, NEW DELHI-110020

DEAR SIR,

Pursuant to the captioned subject matter, we do like to inform you that we have lost/misplaced/stolen the below mentioned shares of M/s. Hindustan Unilever Ltd.

Sr. NO	FOLIO NO.	NAME OF THE HOLDER.	SHARE CERTIFICATE NO.	NUMBER OF SHARES	DISTINCTIVE NOS.	
					FROM	TO
1.	SD000663	KISHAN LAL MALANI	655	428	164999	165426

We request to you to issue the duplicate share certificate in our favour and to take the necessary action in this regards from your end.

We are hereby enclosing the required documents for the duplicate share certificate.

Your sincerely,

*शान्ति मालानी*

MRS SHANTI KISHAN LAL MALANI

