

- | | |
|---|--|
| 1 BSE Ltd.
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: JK LAKSHMI, Series : EQ |
|---|--|

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:

Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
MUKESH KUMAR	SD059991	45762	2356723- 2356734	12
BRIJ MOHAN GOEL	SD015078	14945	1843719- 1843730	12
RAJESH KUMAR ARORA	SD039977	39762	2225869- 2225880	12
MRS KANCHAN JAIN	SD023226	23060	1952253- 1952264	12
URMILA CHANDAK	SD045836	45562	2352703- 2352726	24
GHANSHYAM DAS CHANDAR	SD047235	46950	2387683- 2387694	12
DHIREJBEN RAVISHANKER MEHTA and PANKAJ KANTILAL MEHTA	SD006230	6155	1104153-1104272	120
RAMANBHAI MANGALBHAI DALWADI	SD007303	7215	1280945-1280988	44
DILIPKUMAR GIRDHERLAL SHAH	SD004605	4544	818011-818100	90
JACOB JOSEPH PALAKEEL	SD011229	11112	1727327-1727378	52

Admin Office: Nehru house, 4, Bahadur Shah Zafar Marg, New Delhi-110 002: Phone: 66001142 / 66001112; E-mail: jklc.customercare@jkmail.com; Website: www.jklakshmicement.com, CIN: L74999RJ1938PLC019511

Regd. & Works Office: Jaykaypuram, Dist. Sirohi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-mail: lakshmi_cement@lc.jkmail.com

Secretarial Deptt: Gulab Bhawan (Rear Wing) 3rd Floor, 6A Bahadur Shah Zafar Marg, New Delhi-110002; E-mail: jklc.investors@jkmail.com





Pursuant to SEBI Circular No. SEBI/ HO/ MIRSD/ MIRSD-RTAMB/ P/ CIR/202218 dated 25th 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



पृ.क्र.: 121/34

दिनांक 6 May 2024

सेवा में

एमसीएस शेयर ट्रांसफर एजेंट लि.
एफ-65, पहली मंजिल, ओखला इन्डस्ट्रीयल एरिया,
फेज - 1, नई दिल्ली 110020

1100445

यूनिट: जे.के. लक्ष्मी सीमेंट लि.

विषय: फोलियो नंबर SD059991 के शेयर की डुप्लीकेट सर्टिफिकेट उपलब्ध करवाने बारे

श्रीमान जी,

निवेदन है कि वर्ष 2016 में मैंने मेरी बड़ी बहन अंजु गोयल के नाम से जे.के.लक्ष्मी सीमेंट लि. के 12 शेयर मुकेश कुमार के नाम बेगू रोड, पटेल बस्ती, सिरसा के एड्रेस पर ट्रांसफर करवाये थे जो कि मुझे प्राप्त नहीं हुए थे एवं उसके पश्चात् दो बार आपको रिमाइंडर भी किया जा चुका था।

आपको आपके पत्र दिनांक 27 मार्च 2024 के अनुसार मेरा पुराना बेगू रोड के एड्रेस का आधार कार्ड की कॉपी, हमारे नये हरि विष्णु कॉलोनी, कंगनपुर रोड एड्रेस के आधार कार्ड की कॉपी, पैन कार्ड की कॉपी, एवं ISR 1, ISR 2, ISR 4, SH 13, INDEMNITY Bond, AFFIDAVIT, Clint Master Copy, आपको भेजी जा रही हैं। कृपया आपसे निवेदन है कि फोलियो नंबर SD059991 के 12 शेयर की डुप्लीकेट शेयर सर्टिफिकेट मुकेश कुमार के नाम से जारी करके हमारे नये हरि विष्णु कॉलोनी, कंगनपुर रोड, सिरसा के एड्रेस पर उपलब्ध करवाये जाये या फिर इनको सीधे हमारे डिमेंट एकाउंट में जमा करके हमें सूचित किया जाये।

घन्यवाद सहित

मुकेश कुमार

S/o Sh. गौरी शंकर गोयल

म. नंबर SRS/B11/4819,

C/o एक्युप्रेसर एक्युपेक्चर क्लिनिक

गली नंबर 1, हरि विष्णु कॉलोनी, कंगनपुर रोड,

सिरसा - 125055 (हरियाणा)

मो. 9416724230, 8708420679

ई-मेल mkghry@rediffmail.com,

mkghry@gmail.com

MCS Share Transfer Agent Ltd.
New Delhi

24 MAY 2024

RECEIVED

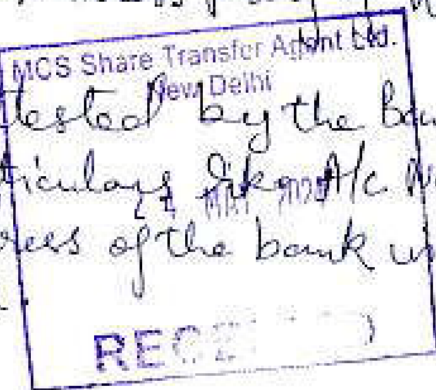
TITLE: - Procedure for Issuance of duplicate Share Certificate (1100376)

Dear Sir/Madam, Jr
Okk Cen

DUP + JM Cen

This Application is in regards to the procedure for issuance of duplicate Share Certificate. As indicated in the application checklist following document has been attached.

- ① Formal Letter duly signed by shareholder / Legal Heir requesting for Issuance of duplicate Share Certificate.
- ② Affidavit & Indemnity bond on a Non-judicial Stamp Paper of appropriate value respectively duly notarized and should be signed by all Shareholders / Legal Heir(s)
- ③ Proof of Identification (POI) i.e., attested copy of PAN CARD & Proof of Address (POA) of Shareholders / Legal Heir(s)
- ④ Self attested Copy of ID and Address proof of Witness.
- ⑤ Your present signature duly attested by the bank Manager. Please furnish your bank particulars like A/c No, Name of the Bank and complete address of the bank with Email ID & Contact no. of the bank.
- ⑥ Client Master list



Please despatched my LOC to my following address

SAPNA BANSAI
A-28, Sunlight Colony No-2
Ashram New Delhi - 110014
Mobile No- 9811304578
E-mail - Sapna81@gmail.com

OKK Cam

To
MCS Share Transfer Agent Ltd
F-65, 1st Floor,
Okla Industrial Area Phase-I
New Delhi - 110020

1100398

JKS

Sir/Madam

Regarding :- Issuance of Duplicate ~~certificates~~ certificate
Folio No. SD039977 - Rajesh Kumar Arora
Distn. No. 2225869 to 2225880, Northzone - 12 Twelve
certificate no. SD0039762

With reference to above I have to inform you that I
have not received/misplace the above share certificate
So, I request you please issue the Duplicate share
certificate in lieu of original.

I also submitted herewith Affidavit (Form-A) and
Indemnity Bond (form-B) on Non-Judicial Stamp paper
duly Notarized, I also submitted herewith the
copy of Aadhar Card and copy of PAN Card (self
attested) for your record.

So I request you please issue the Duplicate
certificate to me.
Thanking you.

Yours faithfully

Rajesh Kumar Arora 27/4/24

Rajesh Kumar Arora
90 Shiv Nandan Lal
Flat - B-604, Peach Palm Tower
Omaze Palm Greens
Plot - GN-2, Sector - MU

Nr To:-

Sir Please change my
new address as given

MCS Share Transfer Agent
New Delhi
24 MAY 2024
RECEIVED

MCS/JK5/1100341

MRS KANCHAN JAIN
 60, SHASTRI NAGAR
 DADABARI KOTA
 RAJASTHAN,
 324009

1160420
 DDD

Date 11/

Dear Sir/Madam,

Unit: JK LAKSHMI CEMENT LIMITED
 Sub: ISSUE OF DUPLICATE SHARE CERTIFICATE
 Folio: SB023226

We return herewith documents submitted by you for issuance of duplicate share certificate(s) due to following reason :-

01. Lost share details not mention on indemnity bond, affidavit and ISR Forms. Details are given below for your reference.
02. Email ID not mention on ISR-01 Form *mentioned*
03. Address registered in our records and address mention on indemnity bond is differ, if you have any change in address then we required formal letter duly signed by shareholder.

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On receipt of the same we will be in a position to place the matter before the Board of Directors of the Company for its consideration and necessary approval.

It may please be noted that mere submission of the above documents would not necessarily guarantee issue of duplicate share certificate(s) to you.

MCS Share Transfer Agent Ltd.
 New Delhi
 24 MAY 2021
 RECEIVED

Assuring you of our best services at all times.

Certificate No	DN From	DN To	Shares
23060	1952253	1952264	12

I am returning herewith all documents with removing you obj. Please issue to a Loc Fol the same as at the earliest

Thanking you,
 Yours faithfully,

For MCS SHARE TRANSFER AGENT LTD

Thanked,
 I am attaching herewith shop licence cert for old Address PROOF of my husband name so entertain this as it is and Proceed further for the same.

Registrars

P.S.: Being computer generated

Copy:

1st May 2024

Urvashi Chandra

15-7-2015, Begunahalli,
Begunahalli, Andhra Pradesh - 16

1155379

Deep

To:

The Secretary
DK Lakshmi Cement Ltd

Sir,

Sub: 2 sets of duplicate shares
A.F.N.O. 58045826

— x —

I kindly refer to your letter dated 21/1/24 in which you have raised a query regarding the issue of duplicate shares. The details of which are as under:

1. Authenticity
2. Validity

Therefore I request you to kindly issue the duplicate shares for the same at the earliest.
Thanking you

MCS Share Transfer Agent Ltd.
New Delhi

24 MAY 2024

RECEIVED

Yours faithfully
Urvashi Chandra
DK Lakshmi Cement Ltd

1st May

Dear,

With reference to your letter of 22nd April
15.7.2015, Begun Bazar, Begun
Begun Bazar, Hyderabad - 12

1100380

Deep

to,

The Secretary
The Housing Cement Works

Sir,

Sub: Issue of duplicate shares
folio No SB045235

I kindly refer to your letter dated 21/12/24
in which you have advised some amount for issue of duplicate
shares. The details of which are as under

1. Rs 1000
2. Rs 1000
3. Rs 1000

MCS Share Transfer Agent Ltd.
New Delhi

24 MAY 2024

RECEIVED

Therefore I request you to kindly issue the
duplicate shares for the same at the earliest.

Thanking you

Yours faithfully
G. Chouda

SPEED POST

DATE: 22/04/2024.

1150392

TO,
MCS SHARE TRANSFER AGENT LTD.
F - 65, 1ST FLOOR,
OKHLA INDUSTRIAL AREA,
PHASE - 1,
NEW DELHI - 110 020.

FROM :
DHIREJBEN RAVISHANKER MEHTA,
PANKAJ KANTILAL MEHTA,
3 / 12, NEELKANTH NIVAS,
169 - C , AMBEDKAR ROAD,
PURANDARE PARK, DADAR T T , DADAR (EAST),
MUMBAI - 400014.

Dup

UNIT: JK LAKSHMI CEMENT LTD. MOBILE : 7977779126 / 9987063519.

EMAIL: DEEPAKKHAKHRA10@GMAIL.COM

DEAR SIR,

SUB : NAME DECLARATION AFFIDAVIT OF 1ST JOINT HOLDER UNDER
FOLIO NO. SD006230 OF JK LAKSHMI CEMENT LTD. (FACE VALUE OF
RS.5/- EACH)

AS PER TELEPHONIC TALK HAD WITH YOU ON 18 / 04/2024.

FOLIO NO	DISTINCTIVES NOS	CERTIFICATE NOS
SD006230	1104153 TO 1104272	6155

MCS Share Transfer Agent Ltd.
New Delhi

24 MAY 2024

NO OF SHARES
120

RECEIVED

WITH REFERENCE TO ABOVE SUBJECT ,

AS REQUIRED BY YOU, PLEASE FIND ENCLOSED NAME DECLARATION
OF 1ST JOINT HOLDER I.E.PANKAJ KANTILAL MEHTA AFFIDAVIT ON NON
JUDICIAL STAMP PAPER OF RS.100/- DULY NOTARISED .

ALSO WE HAVE TO INFORM YOU THAT DUE TO
REDEVELOPMENT, OUR SOCIETY BUILDING HAS
BEEN DEMOLISED, HENCE YOU ARE REQUESTED
TO SEND ALL REPLY / CORRESPONDENCE TO MY
FOLLOWING ADDRESS.

एन एच सी 2012 में

MCS Share Transfer Agent Ltd.
New Delhi

24 MAY 2024

Mehta

THE SHARE DEPARTMENT
MCS SHARE TRANSFER AGENT LTD
UNIT: JK LAKSHMI CEMENT LTD
F-65, 1ST FLOOR,
OKHLA INDUSTRIAL AREA,
PHASE-I, NEW DELHI, DELHI, 110020

FROM:
NITESHKUMAR RAMANBHAI DALWADI,
MANGLAM , NEAR 27 GAM SCHOOL,
80 FEET ROAD, ANAND, ANAND,
ANAND-388001, GUJARAT
MOBILE NO: 9825010994
EMAIL ID: NRDALWADI1812@GMAIL.COM

Date: 02/05/2024

SUB: Objection Clear & Re-Submit Transmission cum Duplicate Share Certificate Related Procedure with all supporting documents.

COMPANY / RTA REF: MCS/JK5/1100336 / TM CSE/ DATE: 11/04/2024
COMPANY NAME: JK LAKSHMI CEMENT LTD
NAME OF HOLDERS: RAMANBHAI MANGALBHAI DALWADI
FOLIO NO: SD007303, NO OF SHARE: 44

dup
1100432

Dear Sir/ Madam,

In above subject and details I undersign Nitेशkumar Ramanbhai Dalwadi re-submit all document with objection clear and correction with signature on indemnity bond (Form B) for issuance of duplicate share certificate.

DOCUNETS DETAILS:

1. Company / Rta e-mail print copy dated 09/10/2023,
2. Death certificate and Family Tree certified copy of RAMANBHAI MANGALBHAI DALWADI
3. Form ISR-1, Form ISR-2, Form No. SH-13, & Form ISR-4
4. Affidavit on Rs 100/- E-stamp for issue of Duplicate Securities (Form A)
5. Indemnity on Rs 500/- E-stamp for issue of Duplicate Securities (Form B)
6. Request for Transmission Form (Annexure C - ISR 5)
7. All Legal Heir Affidavit on Rs. 100/- E-stamp for Transmission of shares certificate
(1) Sumitraben Dalwadi, (2) Nitेशkumar Dalwadi, (3) Jignेशkumar Dalwadi
(4) Komalben Dalwadi (Annexure - D)
8. Indemnity Bond on Rs 500/- E-stamp for Transmission (Annexure - E)
9. No-objection Certificate (NOC) on Rs.200 E-stamp (Annexure - F)
10. Demat account Client Master List (CML) copy of Nitेश Dalwadi
11. Original Cancelled Cheque and Bank Passbook copy
12. Applicant Pan-card and Aadhar-Card self-attested copy
13. Other legal heir Pancard and Aadhar card copy
14. Witnesses (1) & (2) Pancard & Aadharcard caopy
15. Nominee Pancard & Aadharcard copy



Now I undersign NITESHKUMAR RAMANBHAI DALWADI requested to company RTA please verify my documents and details and procedure for TRANSMISSION as soon as possible and send me "Letter of Confirmation" or and any reply please write in my above resident address.

After Transmission procedure and title clear please check unpaid dividend details and transfer same amount in my bank account by NEFT and also please confirm me.

With Thanks & Regards

Nitेश
(NITESHKUMAR RAMANBHAI DALWADI)

Encl: A/a

MCS/JK5/1100220

Date 21/03

DILIPKUMAR GIRDHERLAL SHAH
403, SHAM NIRMAL SOCIETY
NARSING LANE, MALAD(W)
MUMBAI-400064

Dup

1100421

Dear Sir/Madam,

Unit: JK LAKSHMI CEMENT LIMITED
Sub: ISSUE OF DUPLICATE SHARE CERTIFICATE
Folio: SD904605

We return herewith documents submitted by you for issuance of duplicate share certificate(s) due to following objection :-

- ✓ 1. Witness-02 Name and signature missing on Indemnity bond. *Done ✓*
- ✓ 2. Witness-01, Witness-02 ID and address proof not attached. *Done ✓*
- ✓ 3. Wrong Folio no mention all document. *Done ✓*
- ✓ 4. Lost share details wrongly mention On Indemnity bond, Affidavit ISR Form. *Done ✓*
- ✓ 5. Name of share holder not tally as per database therefore affidavit require that DILIPKUMAR GIRDHERLAL SHAH and DILIP GIRDHARLAL SHAH is one and same. *Done ✓*

On receipt of the same we will be in a position to place the matter before Board of Directors of the Company for its consideration and necessary approval.

It may please be noted that mere submission of the above documents would not necessarily guarantee issue of duplicate share certificate(s) to you.

Assuring you of our best services at all times.

Certificate No	DN From	DN To
4544	818011	818100

MCS Share Transfer Agent Ltd.
New Delhi
24 MAY 2024
RECEIVED

Thanking you,

Yours faithfully,

For MCS SHARE TRANSFER AGENT LTD

Registrars

P.S.: Being computer generated letter, no signature is necessary.

MCS SHARE TRANSFER AGENT LTD
1st Floor, Okhla Industrial Area, Phase - I, New Delhi 110020

TEL: (011) 41406149, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com CIN: U67120WB2011PLC165872

MCS/JK5/1100277

Date 21/03/24

JACOB JOSEPH PALAKEEL
PALAKEEL HOUSE KAPPAD PO
KANJIRAPPALLY VIA KOTTAYAM DT
KERALA STATE
686508

1100396

Deep

Dear Sir/Madam,

Unit: JK LAKSHMI CEMENT LIMITED
Sub: ISSUE OF DUPLICATE SHARE CERTIFICATE
Folio: SD011229 - 52 shares

We return herewith documents submitted by you for issuance of duplicate share certificate(s) due to following objection :-

1. Witness-01, Witness-02 ID and address not attached.

On receipt of the same we will be in a position to place the matter before Board of Directors of the Company for its consideration and necessary approval.

It may please be noted that mere submission of the above documents would not necessarily guarantee issue of duplicate share certificate(s) to you.

Assuring you of our best services at all times.

Certificate No	DN From	DN To	Shares
11112	1727327	1727378	52

Dear Sir,

I am attaching the requested ID and address proof of witness - 01 & 02. Kindly process my application and issue the share certificate as soon as possible.

Thanking you,

Yours faithfully,

For MCS SHARE TRANSFER AGENT LTD

Registrars

P.S.: Being computer generated letter, signature is necessary.

MCS Share Transfer Agent Ltd
New Delhi

24 MAY 2024

Thanking you

Yours faithfully

Jacob
23/4/24

JACOB JOSEPH PALAKEEL