

- |   |   |
|---|---|
| <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: JK LAKSHMI, Series : EQ</b> |
|---|---|

Dear Sir(s),

Re: **Compliance under Regulation 39(3) of SEBI (Listing Obligations & 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.	JAYDEEP C GAGLANI JT. HIMANSHU C GAGLANI	SD008333	8236	1489977- 1490094	118
2.	GERARD ANDREW SALDANHA	SD001380	1355	308967- 309146	180
3.	SHARADA SUBRAMANIAN JT. K S SHANKARANARAYANAN	SD006261	6186	1107747- 1107790	44
4.	JASWANTLAL BABULAL MEHTA JT. SNEHLATA JASWANTLAL MEHTA	SD003586	3541	660493- 660628	136
5.	MALATI MADHUKAR CHACHAD	SD006206	6131	1099005- 1099184	180



Pursuant to SEBI Circular No. SEBI/ HO/ MIRSD/ MIRSD-RTAMB/ P/ CIR/202218 dated 25<sup>th</sup> January 2022, we are in the process of issuing 'Letter of Confirmation' to the concerned 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

Digitally signed by  
AMIT CHAURASIA  
Date: 2023.01.25  
17:48:53 +05'30'

(Amit Chaurasia)  
Company Secretary



**Admin Office:** Nehru house, 4, Bahadur Shah Zafar Marg, New Delhi-110 002; Phone: 66001142 / 66001112; E-mail: [jkc.customercare@jkmail.com](mailto:jkc.customercare@jkmail.com); Website: [www.jklaksmicement.com](http://www.jklaksmicement.com), CIN: L74999RJ1938PLC019511

**Regd. & Works Office:** Jaykaypuram, Dist. Sirohi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-mail: [lakshmi\\_cement@lc.jkmail.com](mailto:lakshmi_cement@lc.jkmail.com)

**Secretarial Deptt:** Gulab Bhawan (Rear Wing) 3<sup>rd</sup> Floor, 6A Bahadur Shah Zafar Marg, New Delhi-110002; E-mail: [jkc.investors@jkmail.com](mailto:jkc.investors@jkmail.com)

Gerard A. Saldanha

14 Convent Road

Bangalore - 560 025

Phone : 2273287

Fax : 2219427

99240 17775

To

MCE Registry

UNIT J.K. Lakshmi Cement Ltd.

From.

Gerard Andrew Saldanha

#14, Convent Road,

Museum Road,

Bangalore - 560025.

11

624033

Subj:- Requesting for issue of duplicate Share Certificate.

I Gerard Andrew Saldanha having 150 Shares  
of J.K. Lakshmi Cement Ltd. Folio no JD001380. I have  
lost share certificate so kindly issue duplicate share  
certificate. I am sending you below docs.

- ① Affidavit (one & the same person)
- ② Form ISR - 2
- ③ Indemnity Bond.
- ④ Form ISR - 1
- ⑤ Form ISR - 3
- ⑥ Form ISR - 4
- ⑦ Affidavit
- ⑧ CHL copy
- ⑨ PAN card
- ⑩ Address card
- ⑪ Formal letter.

Thanking you

Yours faithfully

Gerard Andrew Saldanha



DATE: 10/01/2023

Jaydeep C. Gaglani  
602/ B, Crystal, New Link Road,  
Dahanukar Wadi,  
Kandivali (W)  
Mumbai-400 067.

To,  
Ms. Jyoti,  
MCS Share Transfer Agent Ltd.,  
Unit : JK Lakshmi Cement Ltd.,  
F-65 First Floor,  
Okhla Ind. Estate, New Delhi-110020

11  
624111

Dear sir/ madam

Ref : Duplicate share certificate , Folio SD 008333 , Cert. No 8236

With reference to above, we are sending here with physical documents as required by you detailed as under:

1. Affidavit duly signed and notarized.
2. Indemnity duly signed and notarized.
3. Confirmation of Signature of securities holder by the Banker of both the holders.(ISR-2).
4. Self-attested Xerox copies of PAN card and Aadhar card of both the holders.
5. Self-attested Xerox copy of Aadhar card of Witness.
6. Request for Registering PAN, KYC details (ISR-1).
7. Declaration Form for Opting-out of Nomination (ISR-3).
8. Request for issue of Duplicate Cert., and other service requests (ISR-4).
9. Nomination Form (SH-13).
10. Original client master list from DP.
11. Cancelled cheque of First Holder Jaydeep C .Gaglani.

So we request you to issue us duplicate share certificate as early as possible.

Thanking you,

Jaydeep C. Gaglani

*J. C. Gaglani*

Himanshu C. Gaglani

*H. C. Gaglani*



From

Speed -Post Date

17/01/2023

Name - SHARADA SUBRAMANIAN jointly with K S SHANKARANARAYANAN  
B/3, Saastha Apartments,  
First Cross, Boomianpet,  
Puducherry -605 005.  
Cell No. 81482 90398  
Email - sharadapondy@gmail.com.

JK5

11

To

Ms. Jyoti  
MCS Share Transfer Agent Ltd.  
F-65 First Floor, Okhla Industrial Area Phase - I  
New Delhi - 110020  
Phone - 011-41406148-152.

624133

Dear Madam,

Sub: Issue of duplicate shares and subsequent related papers with regards to the same.

Ref:MCSSTA/JK5/624046/11 DATED 26/12/2022

Folio No. - SD006261::Certificate No. - 6186::Distinctive No. From - 1107747  
Distinctive No. To - 1107790::Shares - 44  
Name - SHARADA SUBRAMANIAN jointly with K S SHANKARANARAYANAN.

We are re -sending the documents sent back by you vide your covering letter dated 26/12/2022

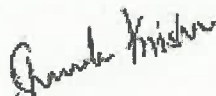
With respect to telephone call, we had with you today 17/01/2023@01:29 p.m. we have already clarified that the documents demanded by you in the above cited letter was sent to you on 05/01/2023 and accordingly it was received by you on 07/01/2023. Speed Post no.ET202978846IN

Regarding the old address proof, we do not have any conclusive proof.

Kindly consider our case sympathetically and favourably. We are senior citizens. Saradha is 68 years old and K.S Shankaranarayanan, 72 years, (brother of Saradha), has under gone Cardto surgery hence there are some constraints.

Hope we have complied with your mandatory formalities.

Yours truly,

  
(Saradha)

  
(K S SHANKARANARAYANAN)

*Handwritten initials/signature*

*Dup + TM cur*

Mrs. Ashwini Anil Mhashilkar  
A/401 Acharya Ashram CHS  
P M Kulkarni Marg, Vazira Naka,  
Borivali (W), Mumbai-400091  
18<sup>th</sup> Jan 2023

M/S MCS Share Transfer Agent Ltd  
F/65 1<sup>st</sup> Floor, Okhla Industrial Area  
Phase-I, New Delhi-110020

*SD006206*

*11*

*624143*

Sir,

RE- UNIT- JK LAKSHMI CEMENT LIMITED (Rs.5/-)

Issuance of Duplicate Share Certificate (Folio SD0062060)

In response to your letter no. MCSSIA/JKS/624041/10 DATED 26/12/2022 received on 13/01/2023, and as advised I am resubmitting the Indemnity Bond duly rectifying the objections raised therein. Two witnesses with their ids and address proof are provided.

The other documents as listed out in my previous letter dated 15/12/2022 (copy enclosed) and returned by yourselves along with your above letter are also resubmitted to enable you to issue duplicate shares.

Further, you may please note that I have demat account with M/S Sharekhan Ltd. and the client master list issued by them is already enclosed and therefore would request you to transfer the duplicate shares to them for holding in my demat account and remitting the arrear and payable dividend amounts directly to my bank account (a cancelled cheque provided).

Thanks & Regards

*Ashwini Mhashilkar*

(Ashwini Anil Mhashilkar)

Email id [ashwiniamhashilkar@gmail.com](mailto:ashwiniamhashilkar@gmail.com)

Contact no. 9619038443/9930309252

Encl: As stated





Snehlata Mehta &lt;mehtasnehlata111@gmail.com&gt;

**FW: FW: Folio No 5355(OL/F 34892) and Folio No. SD003586 - J K Lakshmi Limited**

Snehlata Mehta &lt;mehtasnehlata111@gmail.com&gt;

Draft To: JKLC INVESTORS &lt;jklc.investors@jkmail.com&gt;

Cc: narender.negi@mcsregistrars.com, helpdesk@ulhi@mcsregistrars.com

19 January 2023 at 15:32

DEAR JYOTI MADAM

IN CONNECTION TO YOUR LETTER DATED 26.12.2022 REGARDING THE RETURN OF ALL DOCUMENTS FOR THREE REASONS STATED IN YOUR LETTER, WE ARE HEREBY REPLYING AND RETURNING THE FRESH DOCUMENTS AS NEEDED..

(1) INDEMNITY BOND AND AFFIDAVIT FRESH PURCHASED BY FIRST PARTY MRS SNEHLATA JASHWANTLAL MEHTA AND SECOND PARTY JK LAKSHMI CEMENT LIMITED AND PREPARED NOTARISED DOCUMENTS FOR BOTH AS REQUIRED.

(2) WE ARE ATTACHING ADDRESS PROOF OF BOTH THE WITNESS ID 'S AS REQUIRED DULY SELF ATTESTED.

(3) AS REQUIRED WE ARE PROVIDING ADDRESS PROOF OF OLD ADDRESS DULY SIGNED BY SHAREHOLDER MRS SNEHLATA JASHWANTLAL MEHTA ALONG WITH THE COVERING LETTER.

WE ARE RETURNING ALL THE OTHER DOCUMENTS ALSO ALONG WITH THE ABOVE FRESH DOCUMENTS; PLEASE RECEIVE THE SAME AND PROCESS MY DUPLICATE SHARE CERTIFICATE AND SEND THE SAME TO ME.

MY MOBILE NUMBER IS 9327014490

MY EMAIL ID IS mehtasnehlata111@gmail.com

*Snehlata J. Mehta*  
YOURS FAITHFULLY

SNEHLATA JASHWANTLAL MEHTA  
AHMEDABAD

On Wed, 4 Jan 2023 at 14:26, Snehlata Mehta <mehtasnehlata111@gmail.com> wrote:  
Dear Team,

It's very strange that RTA is not bothered to reply also the number provided are of no use as no one in MCS is able to connect me with Ms Jyoti.

I again request you to provide details of documents dispatched also the reason of rejection. Please treat this as my fast request mail. On non receipt of response I would be forced to make an official complaint.

On Tue, 27 Dec, 2022, 11:29 am JKLC INVESTORS, <jklc.investors@jkmail.com> wrote:

Dear Shareholder,

This is to inform you that RTA received your documents but there are some observations so they are return back all documents with objection letter.

You may call to Ms. Jyoti for further clarification on 011-41406148-52.

Thanks &amp; Regards

Prabhat Kumar

IMPORTANT FOR ATTENTION OF THE INVESTORS

11  
624142

RECEIVED  
21 JAN 2023