

- | | |
|--|---|
| 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: NSE Digital Platform
Symbol: JKLAKSHMI, Series : EQ |
|--|---|

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 share certificates:

S.No	Name	Folio No.	Certificate No.	Distinctive Nos.	Shares
1	GOUTAM DEY	SD027216	27046	2006547- 2006558	12
2	DAHYABHAI R SOLANKI (Duplicate cum Transmission)	SD014783	14652	1839705- 1839716	12
3	DHARAM CHAND BAHETI	SD007483	57524	1311937- 1312542	606
4	SHANTA JAYANTILAL OZA	SD055439	55092	3160015- 3160032	18

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 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)
Company Secretary



MCS SHARE TRANSFER AGENT LTD

F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020

Ph: 41406149-52 FAX: 41709881 E-Mail: helpdeskdelhi@mcsregistrars.com

MCSSTA/JKS/623467 / 2

Date : 09-may-2022

Jnl No :

GOUTAM DEY
NABIN BHAWAN NEAR RECKJOUNI MORE,
NEXT RFA RAJARHAT MAIL ROAD
KOLKATA (WEST BENGAL) 700135

⑪
623830

Unit : JK LAKSHMI CEMENT LIMITED (RS. 5/-)
Subject : INDEMNITY BOND FOR ISSUANCE OF DUP. SHARES. (INDOBJ)
Your Folio : SD027216 J/T:

Dear Sir/Madam,

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

01. ISR-01, ISR-02 and ISR-04 and nomination form not attached.
02. Name of shareholder mention on indemnity bond and name mention on pan card not tally with pan card, please provide us affidavit on Rs 10/- stamp paper declaring full and correct name of shareholder.
03. Please provide us self attested copy of cancelled cheque and client Master list.
04. Address mention on indemnity bond and address registered in our database is differ, if you have any change in address then you are requested to provide us old address proof with request letter duly signed by shareholder regarding updation of current address.

On receipt of documents duly rectified above objection, we will arrange for issuance of duplicate shares certificate(s) after obtaining the approval from the Company / Bank.

Please provide your E-mail IDs & contact no. to 01 520 7200 (for physical holdings) at the above address or to Depository Participant (for demat holdings) for serving of documents by e-mode in order to comply with the Green Initiative taken by the MCA.

To facilitate payment of Corporate Benefits-Dividend etc. Members 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 a cancelled cheque with the preprinted name of the share holder in original.

Thanking you

Yours Sincerely,
For MCS SHARE TRANSFER AGENT LTD

Sd/-
Registrars

RECEIVED
07 MAY 2022
MCS Share Transfer Agent
New Delhi

JASHODABEN DAHYABHAI SOLANKI,
2 NEW SATYAM SOCIETY,
RADHASWAMI ROAD,
RANIP, AHMEDABAD-382 480.

27/06/2022.

M/s. MCS Ltd.,
UNIT:JK Lakshmi Cement Ltd.,
F-6, 1st Floor, Okhla Industrial Area,
Phase-1, New Delhi,
DELHI-110020.

11

623753

Dear Sirs,

Sub: Issue of Duplicate-cum-Transmission of shares
held by late Dahyabhai R Solanki.
L.F.No. SDO14783 - No.of shares : 12.

With reference to the above I refer to your letter No.MCSSTA/JKS/
623337/1 dated 30.3.2022 and as desired by you I am enclosing herewith
the additional documents:-

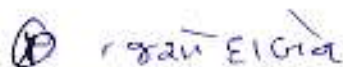
1. Indemnity Bond and Affidavit duly executed before Notary for issue of
duplicate share certificate for 12 shares.
2. Affidavit duly executed before Notary for name change of legal heir.
3. Affidavit duly executed before Notary for name differ of deceased in
the records of the company and death certificate.
4. Form ISR-3 for Opting-out of Nomination.

I, **JASHODABEN SOLANKI**, further declare that since I am holding the
demat account in the name of **JASHODABEN SOLANKI (Copy of CML
attached with Form ISR-4)** I request you to issue confirmation letter in
the name of **JASHODABEN SOLANKI** to enable me to demat the shares.

I am also forwarding herewith all other documents of your
letter dated 30.3.2022.

Thanking you,

Yours faithfully,



JASHODABEN DAHYABHAI SOLANKI

Encl: As above.



CHAND BAHETI

GLOSTER JUTE MILLS LTD.

P.O. FORT GLOSTER, DIST.: HOWRAH
W. BENGAL, (INDIA), PIN - 711 310
PHONE : (O) 2661-8327 / 8271
 : (R) 2661-8443
FAX : 033-2661-8940
E-MAIL : dc_baheti@hotmail.com

623789

To,
MCS Share Transfer Agent Ltd
F-65 First Floor,
Okhla Industrial Area Phase 1
New Delhi-110020

Date-12.07.2022

11

Unit- J.K.Lakshmi Cement Ltd

Sub- Issue of Duplicate Shares for Folio No SD007483 For 606 Shares in the name of Dharam Chand Baheti

Sir ,

I am furnishing the documents as required by you for issuance of duplicate share certificates.

I therefore request you to kindly issue the duplicate shares in my name at the earliest possible to enable me to get these shares dematerialised.

Thanking You,

Yours faithfully


(Dharam Chand Baheti)

Encl:

- 1) Affidavit and Indemnity Bond on Non Judicial Stamp Paper duly Notarized.
- 2) Attested Copies of Pan Card , Passport , Aadhar Card.
- 3) Self Attested Copies of Pan Card & Passport Of witness.
- 4) Forms ISR 1 ,ISR 2 ,ISR 4 , SH-13



18608

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o.
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6

623815 (11)

From
Shanta Jayant of
Bhagwat INHNSA42
JVPD VNEPANELW
MUM - 400056

To
MCS Share Transfer Agents Ltd.
F-65 1st Okhla Ind. Area
Phase I New Delhi 110020

email: jayant.029@gmail.com
(m) 9819866286
9819355286

Unit: JK Lakshmi Cement Ltd.
Sub: Indemnity Bond for insurance of Dup Shares
FOLIO NO: SD 055439

DT 27-07-2022

Dear Sir,
We refer to your letter MCSSTA/JKS/
623672/6 dt 24th Jun'22 received by us on
24th July'22.

As required we enclose herewith the
disclosures rectified by us

We have submitted alongwith new
Bond & Affidavit with mentioning
new Cert No & Dist Nos etc as
per.

MCS Share Transfer Agents Ltd.
New Delhi
01
02
att
RECEIVED

& Address proof of witness
We attach with address proof as
electronic Bill.

Card. are also
A declaration by the security holder
saying the name of person on PAN & ~~security~~
Cert is different but the person is same.
In Maharashtra R10/= NJS are not available
Min Non Judicial stamp is R100/=

Now may I request you to please
send me Duplicate Share Certificate at your
earliest. I am 75 years old so pl. hurry up
Thanks You
Shanta Jayant

Encl. 1SR, 1, 2, 3 & 4 etc
& Aff. 1 Bond & Pan, address, Xchar, LHM etc.