Navodya Enterprises

Add.: J-6, First Floor, Reserve Bank Enclave, Paschim Vihar, Delhi-110063 • Phone: 011-25250167

E-mail: navodyaenterprises@gmail.com

Date: 08.01.2021

The General Manager,
Bombay Stock Exchange Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Email:corp.relations@bseindia.com

The Vice President,
National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza,
Bandra Kurla Complex
Bandra – East, Mumbai – 400051
Email: cmlist@nse.co.in, takeover@nse.co.in

Scrip Code No. 500380/JKLAKSHMI

Dear Sir.

Sub: Compliance u/r 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers)

Regulations, 2011

Ref: Disclosure u/r 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

We wish to inform you that we have sold 64989 shares (0.0552%) on 07.01.2021 in JK Lakshmi Cement Ltd. As a result our holding (alongwith person acting in concert) decreased from 3.1253 to 3.0700% which triggered the provisions of regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the amendments made therein.

Pursuant thereto, we are enclosing herewith the relevant information in the prescribed Format as required u/r 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. We request you to kindly take the above information on your record and do the needful in the matter.

Kindly acknowledge receipt of this letter and documents enclosed hereto.

Thanking you,

Yours faithfully,

For Navodya Enterprises

(Sachin Bansal)

Partner

Encl: as above



CC:

Mr. B.K. Daga Sr. Vice President & Company Secretary JK Lakshmi Cement Ltd. Secretarial Department Gulab Bhawan, 3rd Floor (Rear Block), 6A, Bahadur Shah Zafar Marg, New Delhi-110002

Phone: **011-68201860-862** Fax: **91-11-23739475**

Email: jklc.investors@jkmail.com



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Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part - A - Details of the Acquisition

JK LAKSHMI CEMENT LIMITED Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the Navodya Enterprises (Acquirer) Anandam Enterprises (PAC) SPV Traders (PAC) Sapna Gupta (PAC) No Whether the acquirer belongs to Promoter/Promoter group National Stock Exchange and Bombay Stock Name(s) of the Stock Exchange(s) where the shares of TC are Listed Exchange Ltd. % w.r.t. Number % w.r.t. total Details of the disposal as follows total diluted share/voting share/voting capital capital of wherever the TC (*) applicable Before the Sale under consideration, holding of : 3.1253 NA 36,77,505 a) Shares carrying voting rights b) Shares in the nature of encumbrance (Pledge/Lien/Non-disposal Undertaking/ Others) c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) 3.1253 36,77,505 e) Total (a+b+c+d) Details of Sale 0.0552 NA 64,989 a) Shares carrying voting rights sold b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares in the nature of encumbrance (Pledge/Lien/Non-disposal Undertaking/ Others) 64,989 0.0552 e) Total (a+b+c+/-d) After the sales, holding of acquirer along with PACs of:: 3.0700 NA 36,12,516 a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles

Undertaking/ Others)			
	36,12,516	3.0700	
e) Total (a+b+c+/-d) Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	NA		
Salien features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.			
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable			
Equity share capital / total voting capital of the TC before the said sale	11,76,70,066 shares		
Equity share capital/ total voting capital of the TC after the said sale	11,76,70,066 shares		
Total diluted share/voting capital of the TC after the said sale	11,76,70,066 shares		

Signature of Seller

Place: Delhi

Date: 08-01-2021

the acquirer to receive shares carrying voting rights in the TC (specify

d) Shares in the nature of encumbrance (Pledge/Lien/Non-disposal

holding in each category) after acquisition

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.