

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

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.	KRISHNA KUMAR GUPTA	SD039753	39538	2221411- 2221422	12
2.	HARBANS SINGH SAHNI and RAJINDER SAHNI	SD011793	11673	1745835- 1745900	66
3.	MANJULABEN (Duplicate cum name correction), MAHESH KUMAR and RAKESH KUMAR	SD051962	51647	2808065- 2808252	188
4.	HELEN CHATTERJEE (Duplicate cum name deletion) and KAMALA CHATTERJEE	SD005854	5782	1037353- 1037424	72
5.	KAMALA CHATTERJEE (Duplicate cum name deletion) and HELEN CHATTERJEE	SD005855	5783	1037425- 1037580	156
6.	AJAY JAIN	SD019791	19640	1907581-1907592	12
7.	SURESH CHAND GUPTA	SD058147	16626 16627	1866947-1866958 1866959-1866982	12 24
8.	HINA DHANJIBHAI VORA (Duplicate cum name correction)	SD005280	5214	940749-940820	72





9.	LAKSHMI KRISH PENNATHUR	SD029504	29329	2038035-2038072	38
10.	SATISH JAYANTILAL MATALIA (Duplicate cum name deletion) and KUMUD JAYANTILAL MATALIA	SD002274	2242	452505-452700	196
11.	RAMESH CHANGOMAL KONJIER and SARLA RAMESH KONJIER	SD013058	12934	1789327-1789378	52

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



To,
MCS Share Transfer Agent Ltd.
Okhla Industrial Area, Phase I
New Delhi

Date- 21.02.2024

1150233

~~Subj~~
Unit:- JK Lakshmi Cement Limited,
Sub:- Issue of Duplicate Share Certificate

Dulp

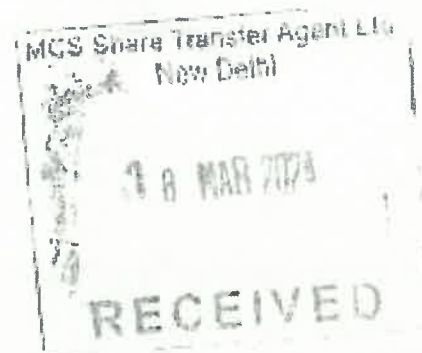
Folio NO:- SD039753.

Dear Sir, This is with reference to your Letter dated 09.02.2024
Please find Enclosed here with Affidavit on Rs-10/- Stamp paper
that was required for declaration that KRISHNA KUMAR
GUPTA and KRISHAN KUMAR GUPTA is one and same person
with the hope that this will serve the purpose and the
Company will take a favourable decision in my favour

Thanking you.

Yours

Krishan K Gupta
(KRISHAN KUMAR GUPTA)
2/229, Nawabganj, Kanpur-208002
UTTAR PRADESH.

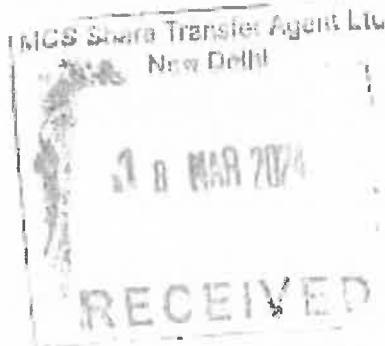


- Encl:-
- 1, Affidavit of Rs 10/- Stamp paper
 - 2, e-FIR Copy
 - 3, Affidavit duly notarised.
 - 4, Intensity bond duly notarised.
 - 5, Attested Copy of Pan of Shareholder
 - 6, Attested Copy of Aadhar of Shareholder
 - 7, Self Attested Copy of Pan of both witness
 - 8, Self Attested Copy of Aadhar of both witness
 - 9, ISR-2
 - 10, Original Cancelled Cheque leaf
 - 11, Formal Letter for change of address (Issued by Corporation)
 - 12, CMI. (self attested).

MCS SHARE TRANSFER AGENT LTD

F-63, 1st floor, Okhla Industrial Area, Phase - I, New Delhi 110020
TEL: (011) 41404149, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com CIN: U67120WB2011PLC165872

MCS/JK5/1100036



Date 09/01/20

HARBANS SINGH SAHNI
M-3/23
DLF PHASE II
GURGAON
HARAYANA
122001

1165235

Dear Sir/Madam,

Unit: JK LAKSHMI CEMENT LIMITED
Sub: ISSUE OF DUPLICATE SHARE CERTIFICATE
Folio: SDD11793

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

1. ISR-03/SK-13 not attached.
2. Witness-01 ,Witness-02 id and address not attached.
3. Date and place not mention on indemnity bond and affidavit.

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 us (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 like 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.

Assuring you of our best services at all times.

Certificate No	DN From	DN To	Shares
11673	1745835	1745900	66

MCS SHARE TRANSFER AGENT LTD

F-63, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi 11002
TEL: (011) 41506149, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com CIN: U67120WB2011PLC153572

MCS/JK5/1100157

Date 13/02/24

MANJULABEN
28 VACHALU FALIYU
NELA TA VALIA
DIST BHARUCH
GUJARAT-393135

Dup

1100243

Dear Sir/Madam,

Unit: JK LAKSHMI CEMENT LIMITED
Sub: ISSUE OF DUPLICATE SHARE CERTIFICATE
Folio: SD051962

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

1. Witness-01 and Witness-02 ID & Address proof 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
51647	2808064	2808252	150

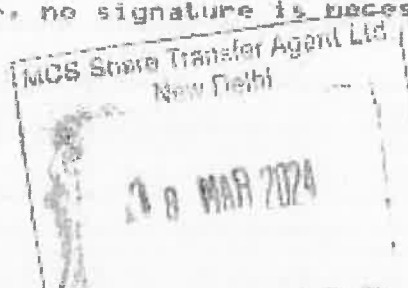
Thanking you,

Yours faithfully,

For MCS SHARE TRANSFER AGENT LTD

Registrars

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



To

MCS Share Transfer Agent Ltd.

F-65, 1st floor

Okhla Industrial Area, Phase I

New Delhi - 110020

10/12/2023

1100046

DUP

RECEIVED

Kind Attn: Mr. Shilendra Pathak

Sub: Issue of Duplicate share certificates,
Deletion of name, Change of surname &
Updation of KYC.

Unit: JK Lakshmi Cement Ltd.

Folio Nos: SD005854 & SD005855

Dear Sir,

Further to our earlier mails and our meeting at your office in Delhi, and as advised by you, I am enclosing the following in respect to the above folios, to enable you to kindly take action on the points requested above.

1. Form ISR-1 duly filled in for both the folios separately
2. Form ISR-2 duly filled in for both the folios separately
3. Form No. SH-13 duly filled in for both the folios separately
4. Self attested copies of Pan card & Aadhaar card of the nominee
5. Form ISR-4 duly filled in for both the folios separately
6. Cancelled cheque leaf of my bank account (for both folios) separately
7. Self attested copies of my Pan card & Aadhaar card. - do -
8. Client Master list issued by Integrated Enterprises (I) Pvt Ltd. - do -
9. Copy of Death certificate of my mother Mr Kamala Chatterjee duly notarised for both folios separately.
10. Notarised copy of our marriage certificate for both folios separately.
11. Form A duly filled in and notarised for both the folios along with stamp paper of Rs 50 for both the folios.
12. Form B duly filled in and notarised along with stamp paper

1100047

Dated : 19th December, 2023

To
MCS Share Transfer Agent Ltd.,
F-65, 1st Floor, Okhla Industrial Area, Phase-1,
New Delhi-110020
Tele: 011-41406149

~~Request~~
Dup

UNIT: JK LAKSHMI CEMENT LIMITED
Sub : REQUEST FOR ISSUE OF DUPLICATE CERTIFICATE FOLIO NO. SD019791

Dear sir,
I, AJAY JAIN sole holder of JK LAKSHMI CEMENT LIMITED Company's share Folio No. SD019791 having 12 shares face value Rs. 5/- each. Detail given below:-

Company Name	Folio No.	Securities held	Face Value
JK LAKSHMI CEMENT LTD.	SD019791	12	5/-

I wish to dematerialize the said certificates, but unfortunately this certificate misplaced during shifting of my house. Therefore, you are requested to send the duplicate certificate. So that necessary formalities can be done to dematerialize the shares. In this regard I am submitting herewith all requisite forms and other documents duly signed and attested for your ready reference.

Kindly acknowledge the receipt.

Thanking you

With kind regards,



AJAY JAIN
B-3/308, PASHIM VIHAR
WEST DELHI-110063
Mobile: 9312212024

ENCL:
ISR-1, ISR-2, ISR-4, SH-13
INDEMNITY BOND, AFFIDAVIT
PAN CARD, AADHAR CARD, ORIGINAL CANCELLED CHEQUE



Application

From:
SURESH CHAND GUPTA
49/4677, Regar Pura
Karol Bagh
New Delhi - 110005

(M: 9810612033)

1100250

Date: 21/2/2024

Handwritten signature

To
MCS Share Transfer Agent Ltd.
F-65, First Floor, Okhla Indl. Area, Phase-I.
New Delhi- 110 020

Subject : Issue of Duplicate Share Certificate of JK Lakshmi Cement Ltd.
SHARES 36, FOLIO NO . SD058147 NAME OF HOLDER : SURESH CHAND GUPTA,
CERTIFICATE NO. 16626, 16627 DISTINCTIVE NO. 1866947 TO 1866958, 1866959 TO
1866982 respectively.

Dear Sir / Madam,

With reference to your Letter No. MCS/JK5/1100090 dated 13.02.2024 regarding above subject, I hereby submit duly rectified the following documents :

- (i) Affidavit on Rs. 10/- stamp duty attested by Notary Public with necessary details. (Page 2, 3)
- (ii) Indemnity bond on Rs. 100/- stamp duty attested by Notary Public with necessary details along with Aadhar of witnesses (Page 4, 5, 6, 7)
- (iii) Self attested copy of his Pan / Aadhar Card (Page 8, 9)
- (iv) Copy of FIR (First Information Report) / acknowledged copy of the police complaint lodged by me for loss / misplaced share certificate of JK LAKSHMI CEMENT LTD. (Page 10)
- (v) Cheque leaf of Sole Holder and Form ISR - 2 having signatures attested by Bank Manager. (Page 11, 12)
- (vi) Client Master from IIFL Securities Ltd. of my DMAT Account. Nomination has already done in DMAT Account (Page 13)
- (vii) Form SH - 13 with Aadhar of Nominee and Adhar of witness. (Page 14, 15, 16)
- (viii) Form ISR - 4 (Page 17)
- (ix) Copy of dividend warrant received.

Now I request you to please issue me duplicate share certificate as and as possible or send in my DMAT account with due information to me.

Thanking you

Your truly

(Suresh Chand Gupta)

MCS Share Transfer Agent Ltd.
New Delhi
78 MAR 2024
RECEIVED

Date : 3/3/24

HINA BHARAT PAREKH

883 RAKSHA SHILA SOC 2, OPP STAR PLAZA,
PHULACHHAD CHOWK, RAJKOT - 360003

Mob No.: 9428587440

TO,
J.K.LAXMI CEMENT
MCS SHARE TRANSFER AGENT LTD.
F-65, 1st Floor, Okhla Industrial Area, Phase-I,
New Delhi - 1100 20. Ph:- 011-4140 6149 (Hunting)
Fax:- 011-4170 9891
Email - helpdeskdelhi@mcsregistrars.com

1180282 JK5
Deep

SUB : EXCHANGE THE PHYSICAL SHARE CERTIFICATE WITH NEW NAME (AFTER MARRIAGE)

Dear Sir,
Please refer the below mention physical share certificate details.

NAME OF COMPANY	FOLIO NO	CERTIFICATE NO	SHARE	REMARKS
J K LAXMI CEMENT	SD005280	SD0005214	72	EXCHANGE PHYSICAL SHARE CERTIFICATE

On the basis of above details, we are requesting you to take appropriate action and arrange the
New Share Certificate / Exchanged / Share the current status of above Folio No. SD005280
as soon as possible.

I, Hina Wife of Bharat Parekh & Daughter of Dhanjibhai Vora Request you to please exchange the attached
certificate with new name i.e. HEENA BHARAT PAREKH.
BEFORE MARRIAGE I WAS KNOWN HEENA DHANJIBHAI VORA AFTER MARRIAGE I KNOWN HEENA BHARAT
PAREKH (MARRIAGE CERTIFICATE ATTACHED FOR READY REFERENCE).

ALSO REQUEST YOU TO EXCHANGE / ISSUE DUPLICATE CERTIFICATE FOR FACE VALUE 2.
REQUIRED DOCUMENTS ATTACHED HEREWITH.

ALSO INFORM YEAR WISE DIVIDEND WHICH IS UNCLAIMED / UNDELIVERED / IN ENCASHED / MOVE TO IEPP.

If any other Details / Documents required please inform, we will arrange the same accordingly.

Thanks & Regards

* H. B. Parekh

HINA BHARAT PAREKH

- ENCL :** TOTAL PAGES ATTACHED :
- 1 REQUEST LETTER
 - 2 DOCUMENTS FOR DUPLICATE / EXCHANGE
 - 3 ISR - 4 (FOR DUPLICATE + EXCHANGE + CHANGE OF NAME)
 - 4 FORM - A FOR DUPLICATE
 - 5 FORM - B FOR DUPLICATE
 - 6 ISR - 1
 - 7 ISR - 2
 - 8 SH - 13
 - 9 SHARE CERTIFICATE 10 RS FACE VALUE
 - 10 CML
 - 11 MARRIAGE CERTIFICATE
 - 12 SELF DECLARATION FOR CHANGE OF NAME
 - 13 SELF DECLARATION FOR ADDRESS



LAKSHMI KRISH PENNATHUR

19/4, India House, Kemps Corner,
Nepean Sea Road, Mumbai, 400026, MAHARASHTRA, India
Mob: 9892141545 email id : madhukejriwal1111@gmail.com

Mcs share transfer agent ltd
unit : JK LAKSHMI CEMENT LTD

DATE: 05/03/2024

1100270

Subject: Application for Issue of DUPLICATE Share Certificate(S)
JK LAKSHMI CEMENT LTD (38) share

dup

Dear Sirs,

I LAKSHMI KRISH PENNATHUR the undersigned apply for issue of DUPLICATE share certificate(s) held by me/us in folio no. SD029504 The following documents are submitted in support my/our claim for issue of duplicate share certificate(s)

1 AFFIDAVIT

2 INDEMNITY BOND

3 ISR 1, ISR 2, SH 13, ISR 4

4 PAN & AADHAR HOLDER

5 CML COPY

6 PAN & AADHAR WITNESS

7 NOMINE PAN & AADHAR

8 original cancelled cheque

9 - GARD, Cetti

Thanking You .


LAKSHMI KRISH PENNATHUR

α

MCS Share Transfer Agents
New Delhi

7 8 MAR 2024

RECEIVED

February 20, 2024

From,

Ramesh Changomal Konjier
Sarla Ramesh Konjier
151-4001, Don Mills Rd,
Tronto Ontario, M2h3t8 Ontario,
Toronto, Canada – 999999.

Correspondance Address

Anuradha Shinde
Kirti Chambers, Building No.35/37,
1st Floor, Opp. Hamam House,
Hamam Street, Fort,
Mumbai – 400001.

To,

MCS Share Transfer Agent Ltd,
Formerly known as Orissa Synthetics Ltd.
Units – JK Lakshmi Cement Ltd.
F-65, 1st Floor,
Okhla Industrial Area, Phase-I,
New Delhi, Delhi, 110020.

1100234

[Handwritten Signature]

Subject – 1.KYC complete
2. Updation of Correspondance Address
3. Issue for Duplicate Share Certificate.
4. Direct Demat
5. Letter of Confirmation

Dear Sir/ Madam,

This is in reference to your letter dated 13th February, 2024 under Reference No MCS/JKS/1100101, regarding my holdings of 52 shares of JK Lakshmi Cement Ltd. Face Value of Rs.5/- as under:

Folio No.	Certificate No.	Distinctive No(s).	No. of Shares
SD013058	12934	1789327 – 1789378	52

As per your above letter, the following discrepancies are cleared:

- ✓ Copy of Pan & Aadhar Card of Anuradha Shinde.
- ✓ Documentary evidence – Copy of their Airline Tickets which show their travel dates which is they landed in Mumbai on 29th November, 2023 and departed on 27th December, 2023 is enclosed.

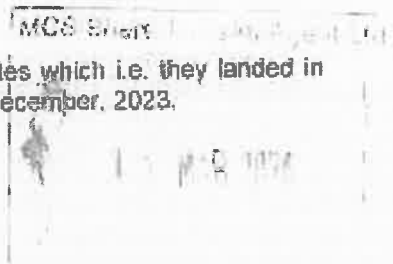
We wish to inform you that, the above shares have been lost / misplaced and are not traceable, the procedure for Issue of Duplicate Share Certificate is completed. Kindly direct demat the same and send the Letter of Confirmation in my favour.

We seek to inform you that, since we are residing in Canada, kindly update the Correspondance address of our family friend i.e. Mrs. Anuradha Shinde in your records and any further correspondence to be sent at her office address.

We further inform you that KYC i.e. ISR forms is completed and enclosed.

Following documents are enclosed:

1. Copy of their Airline Tickets which show their travel dates which i.e. they landed in Mumbai on 29th November, 2023 and departed on 27th December, 2023.
2. Copy of Courier Receipt dated 29th December, 2023.



DEPT. OF...

FROM:
NARESHKUMAR H. AGRAWAL
LEGAL & FINANCIAL CONSULTANT
GIN PLOT., BEHIND HDFC BANK . PO. DHRANGADHRA 363310
M: 98794 82782 EMAIL: NH_AGRAWAL@YAHOO.CO.IN

1100257

DATE: 16/01/2024

TO,
MCS Share Transfer Agent Ltd,
UNIT : JK LAKSHMI CEMENT LTD.,
F-65, 1st Floor, Okhla Industrial Area,
Phase-I, PO: New Delhi, Delhi, 110020

Deep

RES SIR,

SUB: [1] SENDING YOU THE SET OF DOCUMENT FOR DUPLICATE CUM TRANSMISSION FOR FOLIO NO. SD 002274 FOR 196 SHARE

OUR PREVIOUS REF; LETTER DATED 12/12/2022 AND 01/04/2023 AND 21/04/2023 AND 28/05/2023 & 02/09/2023 & 29/09/2023 & 19/10/2023.

REGARDING WITH THE ABOVE REFERENCE DEEPLY SORRY TO SAY YOU I ON BEHALF OF MY CLIENT MR SHATISH JAYANTILAL MATALIYA. PO: DHRANGADHRA 3, BHARAT DEEP, JIN PLOT 363310 GUJARAT. . WE HEREWITH SENDING YOU UNDER DETAILS DOCUMENT FOR DUPLICATE CUM TRANSMISSION OF SHARE. AS MY CLIENT HOLDING NO OF 196 [ONE HUNDRED NINTY SIX] SHARE OF ABOVE COMPANY FACE VALU OF RS. 5/- WIDE CERTIFICATE NUMBER SD 0002242. TOTAL [196 SHARE] JOINT WITH KUMUD MATALIA AS MY CLIENT'S MOTHER KUMUD MATALIA [JOINT SHARE HOLDER] EXPIRED AS ON 10/08/2022. WE HAD SENT YOU DOCUMENTS SET FOR NAME DELATION AND KYC UPDATE ON 13/01/2023. DOCUMENT IS AS UNDER:

1. INDEMNITY BOND DULLY NOTARISED
2. AFFIDAVIT DULLY NOTARISED
3. ISR - 1 WITH SELF ATTESTED COPY OF PAN CARD AND AADHAR CARD
4. ISR - 2 WITH BANK CANCELLED CHEQUE.
5. SHI -13 WITH NOMINEE AADHAR CARD COPY
6. ISR - 4 WITH CLIENT MASTER COPY
7. ZEROX COPY OF SHARE CERTIFICATE

DO NEEDFUL AND OBLIGE

THANKING YOU
YOURS FAITHFULLY

(Nareshkumar H. Agrawal)

enclose: As Above.

X *(Kumud Matalia)*

MCS Share Transfer Agent Ltd.
New Delhi
11 MAR 2024
RECEIVED