



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: NEAPS

Symbol: JKLAKSHMI, Series: EQ

Dear Sir(s),

Re: Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Further to our letter of even no. dated 18th July 2023 and pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022, please find below the details of 'Letter(s) of Confirmation' issued by the Company to the following Shareholders, consequent to loss of share certificates reported by them:

S. No	Name of Shareholder	Folio No.	Old Certificate No.	Duplicate Certificate No.	Distinctive Nos.	No. of Shares
1.	HEMLATA DILIP CHAUDARI	SD038500	38287	71645	2194695-2194706	12
2.	MOHAMMAD IRSHAD	SD048093	47806	71646	2414149-2414200	52
3.	RAMESH CHANDRA KHARKIA	SD056565	57375	71647	3797183-3797220	38
4.	SUMATHIKUTTY AMMA K S PILLAI	SD011389	11271	71648	1732519-1732570	52
5.	USHA GUPTA and PRAVIN KANT	SD007007	6925	71649	1234773-1234872	100
6.	NARESH KUMAR	SD052033	51717	71650	2812975-2813154	180

This is for your information and records.

Thanking you and assuring your best attention at all times.

For JK Lakshmi Cement Limited

(Amit Chaurasia) Company Secretary



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

Website:

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



