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| 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

