

- | | |
|---|---|
| 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**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that below mentioned Share Certificates has been reported lost by the shareholders and the Company has received request for issuance of duplicate Share Certificates in lieu of Original Certificates:

S.No	Name	Folio No.	Certificate No.	Distinctive Nos.	Shares
1	Pawan Kumar Agarwal	SD047359	SD047074	2390199-2390288	90
2	Dewanchand Lalchand Triखा	SD001071	SD001048	259693-259962	270
3	M Santhana Gopalan	SD010804	SD010689	1713349-1713372	24
4	Sapna Deepak Sawhney	SD061266	SD021512	1931695-1931706	12

Thanking you,

Yours faithfully,
For JK Lakshmi Cement Limited(B.K. Daga)
Sr. Vice President &
Company Secretary

Encl: as above

Admin Office: Nehru house, 4, Bahadur Shah Zafar Marg, New Delhi-110 002; Phone: 66001142 / 66001112; Fax: 91-011-23722251/ 23722021;
E-mail: jkic.customercare@jkm.com; Website: www.jklakshmi.com, CIN: L4999RJ1938PLC019511

Regd. & Works Office: Jaykaypuram, Dist. Sirohi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-mail: lakshmi_cement@lc.jkm.com

Secretarial Deptt: Gulab Bhawan (Rear Wing) 3rd Floor, 6A Bahadur Shah Zafar Marg, New Delhi-110002;

Phone: 68201860, 66001142, 66001112; Fax: 91-11- 23739475, E-mail: bkdaga@jkm.com

Ok

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TO
MCS SHARE TRANSFER AGENT LTD
UNIT: JK LAKSHMI CEMENT LIMITED

SUBJECT: change of address
REF FOLIO NO. SD047359

622785

Dear Sir/madam,

I Pawan Kumar Agarwal an existing share holder of the JK LAKSHMI CEMENT LIMITED holding 90 shares under the folio no. SD047359. I request you to change the address as given below:

OLD ADDRESS: C/O hindustan industrial corpn.
298 Rabindra Sarani Room no JW 3rd floor
Calcutta- 700073

NEW Address: 541/A Rabindra Sarani
Bagbazar Kolkata- 700003
Phone number: 9330955692 / 8420552051
Email ID: pawankumar1321903@gmail.com

JK

Thanking you
Yours faithfully

Pawan Kumar Agarwal
Pawan Kumar Agarwal
(Share holder)

MCS Share Transfer Agent Ltd
New Delhi
17 JUN 2021
RECEIVED

Documents enclosed:

1. Old address proof of dividend warrant copy.
2. New address proof of aadhar card copy self attested

From:
Chetna C Trikha
B/101, 1st Floor,
Vishwa Mangal CHSL,
Siddharth Nagar,
Near Vivek College,
Goregaon West,
Mumbai, Maharashtra - 400104
Date: 16-04-2021

TM Carr

over

To,
Secretarial Department,
J K Lakshmi Cement Ltd,
Gulab Bhawan, 3rd Floor,
Rear wing,
6A Bahadur shah Zafar Marg,
New Delhi - 110002

74
11+07
622783

Sub: Request for Transmission of Shares & Issue of Duplicate Shares Certificate.

**Company Name - J K Lakshmi Cement Ltd
Folio No - SD001071**

Dear Sir/Ma'am,

I **Chetna Chandramohan Trikha**, Daughter in law of the shareholder for the folio no - SD001071 wish to inform you that **Mr Dewanchand Lalchand Trikha** has been deceased. Hence I would like to claim all the shares & the outstanding dividends which was in the name of Mr Dewanchand Lalchand Trikha.

Hence requesting you to kindly transmit both the Equity Shares and outstanding dividends in my name.

Kindly find the below necessary documents to process the request.

- 1) Mrs Chetna C Trikha - Pan Card & Aadhar Card - Self attested
- 2) Mr Dewanchand Lalchand Trikha - Death certificate - Notarized copy
- 3) Copy of Succession Certificate ✓
- 4) Duly Notarized Indemnity Bond on Non Judicial Stamp paper of Rs 100
- 5) Duly Notarized Affidavit on Non Judicial Stamp paper of Rs 100
- 6) Surety - Pan Card & Aadhar Card - Self Attested
- 7) Copy of FIR Police complaint regarding lost/misplace of Shares containing, *inter alia*, details of Distinctive Nos. and Certificate Nos. of the Shares



Requesting you to kindly revert at the earliest.

You can contact me on the below mentioned email id - arnoldrose505406@gmail.com & Mobile No - 90297 06465

Warm Regards,

Chetna Chandramohan Trikha
Chetna C Trikha

Ok

10 April 2021

From
M Santhana Gopalan
504 Sreenivasaiah Road BEML Layout 3rd Stage
Rajarajeswari Nagar
Bangalore 560098 Mob No: 9632684081

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622765

To
Secretarial Department,
JK Lakshmi Cement Limited
Gulab Bhawan, 3rd Floor (Rear wing)
6A, Bahadur Shah Zafar Marg,
New Delhi - 110002

Dear Sir

Attention: Prabhat Kumar Phone - 011-68201862
Regarding: Certificate no. SD0010689 for 24 equity shares bearing Folio number
SD010804 and Distinctive Nos. 1713349 to 1713372

I refer to my email of 23rd March 2021 & your e mail of 24th March 2021. As suggested by you I
am enclosing the following documents for your scrutiny & arrange to issue duplicate share
certificate at your earliest convenience.

1. My email of 23rd March 2021 which explains the loss of share certificate
2. Copy of the PAN and address proof of the Share Holder (Aadhaar Card). (M Santhana Gopalan) - Self Attested
3. Indemnity Bond certified by Notary Public
4. Affidavit certified by Notary Public
5. Self-attested PAN & Aadhaar card as address proof for witness number 1 - Ramachandran Nandakumar
6. Self-attested PAN & Aadhaar Card as address proof for witness no 2 - Kala Nandakumar
7. Self-attested PAN & Aadhaar card as address proof for Surety number 1 - Radhika Santhana Gopalan
8. Self-attested PAN & Aadhaar card as address proof for Surety number 2 - S Natarajan
9. Police Complaint Lost report no: 092344/2021
10. signature as per your Bank account duly attested by the Bank Manager including copy of voter ID card as address proof and cancelled cheque. The account details are also available in the documents.

Kindly arrange to issue duplicate certificates
Yours Sincerely

M. Santhana Gopalan
M Santhana Gopalan

MCS Share Transfer Agent Ltd.
New Delhi
17 JUN 2021
RECEIVED

The Deputy Manager Secretariat

J K Lakshmi Cement Ltd

74
11

6227050

Respected Sir,

Reg: Issuance of Duplicate Certificate

Folio No SD 021671

Certificate No 1931615-1931706

12 shares

4F
6/266

I am enclosing herewith indemnity Bond
Affidavit FIA and signature verification
form for issuance of Duplicate Certificate

Please arrange to send Duplicate Certificate
at my office address.

Sapna Deepak Sawhney

C/o State Bank of India

Sec 35 Phase II

Mohali 160 055

Thanking You

Your faithfully

Sawhney

