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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 3rd August 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.	PRADIP MATHRADAS BHATIA and RUPA PRADIP BHATIA	SD013977	13850	71651	1820389-1820440	52
2.	VAIKUNTH NATH SHARMA and KAILASH KAUSHIK	SD004021	3971	71652	725257- 725544	288
3.	KAILASH KAUSHIK and VAIKUNTH NATH SHARMA	SD004009	3959	71652	723659- 723802	144
4.	KISHAN LAL MALANI	SD000663	655	716504	164999- 165426	428

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

