



JKLC :SECTL:SE :20
15th September 2020

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|---|--|---|---|
| 1 | BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Through: BSE Listing
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 certificate have been reported lost by the shareholder and the Company has received request for issuance of duplicate share certificate in lieu of original certificate:

S.No	Name	Folio No.	Certificate No.	Distinctive Nos.	Shares
1	Mahesh Manilal Shah Ranjan Mahesh Shah	SD037063	SD036859	2166035-2166046	12

Thanking you,

Yours faithfully,
For JK Lakshmi Cement Limited

(B.K Daga)
Sr. Vice President &
Company Secretary



Admn. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi 110 002; Phone: 33001142 / 33001112; Fax: 91-011-23722251 / 23722021;
E-Mail: jklc.customercare@jkmail.com; Website: www.jklakshmi.com, C I N L74999RJ1938PLC019511
Regd. & Works Office: Jaykaypuram, Distt. Sirohi, Rajasthan; Phone: 02971-244409 / 244410; Fax: 02971-244417; E-Mail: lakshmi_cement@lc.jkmail.com
Secretarial Deptt. : Gulab Bhawan (Rear Wing), 3rd Floor, 6-A, Bahadur Shah Zafar Marg, New Delhi-110 002
Phone: 30179860, 33001142, 33001112; Fax: 91-11-23739475, E-mail: bk_daga@jkmail.com

From,
Ranjan Mahesh Shah
703, Girnar Building;
69, Tardeo Road;
Mumbai - 400034.
January 8, 2020.

(M) 9821120418

To,
Mr. Ramesh Gupta,
Dy. General Manager (Secretarial);
JK Lakshmi Cement Limited
Company Law Department
Gulab Bhawan (Rear Wing), 3rd Floor
6-A, Bahadur Shah Zafar Marg,
New Delhi - 110 002.

[Subject: Issuance of duplicate share certificate in lieu of the original reported misplaced]

Dear Sir,

I, Mrs. Ranjan Mahesh Shah (2nd holder), jointly hold shares in your esteemed company with Mr. Mahesh Manilal Shah (1st holder). As informed to you earlier, he is no more, and hence I am writing this request letter.

We have misplaced our original share certificate and request you to issue a duplicate share certificate, which I can later hold in the dematerialised form.

The details of the shares held are as under:

Folio No.	SD037063
No. Of Shares	12 (Rs.5 face value)
Distinctive Nos.	2166035 to 2166046
Certificate No.	36859

As per your guidance, please find attached the following documents:

1. Copy of the Death Certificate of the 1st Holder (Mahesh Shah)
2. Self-attested copy of the PAN and address proof (Aadhar Card) and cancelled cheque of the Holder (Ranjan Shah)
3. Indemnity and Affidavit (as per the drafts provided) on non- judicial stamp paper of Rs. 100 and Rs.10 respectively, duly notarised.
4. Self-attested PAN and address proof of the witnesses (Kaushal Vora and Mehul Monani)
5. Copy of police complaint with necessary details of date of loss, distinctive nos., certificates nos. and number of shares.

Kindly do the needful and issue us the duplicate certificate at your earliest.

Thanking You,

Yours truly,

Ranjan Mahesh Shah
(Ranjan Shah)



15/09/2020