



JKLC:SECTL:SE :22  
19<sup>th</sup> May 2022

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| <p>1 <b>BSE Limited</b><br/><b>Department of Corporate Services</b><br/>Phiroze Jeejeebhoy Towers<br/>Dalal Street<br/>Mumbai – 400 001<br/><b>Security Code No. 500380</b><br/><b>Through: BSE Listing Center</b></p> | <p>2 <b>National Stock Exchange of India Ltd.</b><br/>Exchange Plaza”<br/>Bandra-Kurla Complex<br/>Bandra (East),<br/>Mumbai – 400 051<br/><b>Symbol: JKLAKSHMI, Series : EQ</b><br/><b>Through: NEAPS</b></p> |
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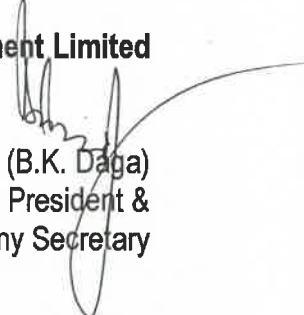
Dear Sir/ Madam,

**Re: Annual Secretarial Compliance Report**

In terms of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February 2019, we enclose herewith Annual Secretarial Compliance Report dated 10<sup>th</sup> May 2022 issued by Shri Namonagar Agarwal, Practicing Company Secretary, for the Financial Year ended 31<sup>st</sup> March 2022.

Thanking you and assuring you our best co-operation at all times.

**For JK Lakshmi Cement Limited**

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



# NAMO NARAIN AGARWAL

M.Com, L.L.B, Company Secretary, FCS 234, CP 3331

372, Narmada Apartments,  
Alaknanda, New Delhi-110 019

Phone : 011-42143477  
Mobile : 09899026864  
Email : nnagarwal1939@gmail.com  
PAN : ABVPN0836B

## CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS (pursuant to Regulation 34(3) and Schedule V Para C clause (10) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,  
The Members of  
**JK Lakshmi Cement Limited,**  
Jaykaypuram, District Sirohi – 307019,  
(Rajasthan)

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **JK Lakshmi Cement Limited** having CIN: L74999RJ1938PLC019511 and having registered office at Jaykaypuram, District Sirohi – 307019 (hereinafter referred to as 'the Company'), produced before me/us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal [www.mca.gov.in](http://www.mca.gov.in)) as considered necessary and explanations furnished to me by the Company & its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on **31<sup>st</sup> March, 2022** have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority, except Mr. \_\_\_\_\_ (DIN \_\_\_\_\_) who has been debarred/ disqualified by [give name of Statutory Authority and reason].

**None**


Sr. No.	Name of Director	DIN	Date of appointment in Company
1	Mr. Bharat Hari Singhania	00041156	30.03.1994
2	Mrs. Vinita Singhania	00042983	11.08.1989
3	Dr. Raghupati Singhania	00036129	04.06.1991
4	Dr. Shailendra Chouksey	00040282	20.07.2002
5	Mr. Sushil Kumar Wali	00044890	20.07.2002
6	Mr. Bhupendranath Bhargava	00001823	03.04.1997
7	Mr. Nand Gopal Khaitan	00020588	02.12.1993
8	Dr. Kashi Nath Memani	00020696	05.08.2008
9	Mr. Ravi Jhunjhunwala	00060972	26.03.2012
10	Ms. Bhaswati Mukherjee	07173244	28.03.2019



Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Place: New Delhi  
Date: 10<sup>th</sup> May 2022  
UDIN: F000234D000293538



  
(Namo Narain Agarwal)  
FCS 234, CP 3331