



JKLC:SECTL:SE:22  
29<sup>th</sup> April 2022

**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
**Security Code No. 500380**  
**Through: BSE Listing Center**

**National Stock Exchange of India Ltd.**  
“Exchange Plaza”  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai – 400 051  
**Symbol: JKLAKSHMI, Series : EQ**  
**Through: NEAPS**

Dear Sir/ Madam,

**Re: Certificate under Regulation 40(9) and (10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31<sup>st</sup> March 2022**

We send herewith a copy of the Certificate issued by MA & Associates, Practicing Company Secretary for the Financial Year ended 31<sup>st</sup> March 2022, certifying that the Company/ M/s MCS Share Transfer Agent Ltd., Registrar and Share Transfer Agent of the Company, has duly complied with the requirements of the aforesaid SEBI Regulations

Thanking you,

Yours faithfully,  
For JK Lakshmi Cement Limited

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

Encl: a.a.

Admin Office: Nehru house, 4, Bahadur Shah Zafar Marg, New Delhi-110 002; Phone: 66001142 / 66001112; Fax: 91-011-23722251/ 23722021;

E-mail: [jk.customercare@jkm.com](mailto:jk.customercare@jkm.com); Website: [www.jklakshmi.com](http://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](mailto:lakshmi_cement@lc.jkm.com)

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

Phone: 68201860, 66001142, 66001112; Fax: 91-11- 23739475, E-mail: [bkdaga@jkm.com](mailto:bkdaga@jkm.com)



## MA & ASSOCIATES

Company Secretaries

A-296, Basement, Shivalik, New Delhi-110017

Tel. : 26683630, 41854668

Mobile : 98110-37190

E-mail : csmanishaagr@gmail.com

JK Lakshmi Cement Ltd.  
Secretarial Department  
Gulab Bhawan (Rear Wing), 3<sup>rd</sup> Floor  
6A, Bahadur Shah Zafar Marg  
New Delhi-110 002

Dear Sir/ Madam,

**Re: Certificate under Reg. 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Financial Year ended 31<sup>st</sup> March 2022**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JK Lakshmi Cement Ltd.** (Company) maintained by **M/s MCS Share Transfer Agent Ltd., New Delhi, Registrar and Share Transfer Agent (RTA)**, pertaining to Equity Shares of the Company during the Financial Year ended 31<sup>st</sup> March 2022 for the purpose of issuing a Certificate as per the aforesaid Regulation and based on the information provided by the Company/RTA, we hereby certify that during the Financial Year ended 31<sup>st</sup> March 2022:

(A) The Company has issued Share Certificate(s)/Letter of Confirmation(s), as applicable, in accordance with the relevant operational guidelines of SEBI, relating to the request(s) for transmission of securities, mutation of shares and issue of Duplicate Share Certificate(s) received during the period from 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022 within the prescribed timelines from respective date of lodgment except those rejected on technical grounds; and

(B) The Company has not received any request for sub-division, consolidation, split, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

Date: 29.04.2022  
Place: New Delhi



**For MA & Associates  
Company Secretaries**

*Manisha Agarwal*

(Manisha Agarwal)

CP No. 3507; FCS - 5222

UDIN -F005222D000235881