

- | | |
|--|---|
| 1 BSE Ltd.
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: NSE Digital Platform
Symbol: JKLAKSHMI, Series : EQ |
|--|---|

Dear Sir(s),

Re: **Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Pursuant to Regulation 39(3) of Listing Regulations, we have to inform you that below mentioned Share Certificate(s) have been reported lost by the Shareholders and the Company has received requests for issuance of duplicate share certificates in lieu of original certificates:

S. No	Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
1.	SATINDER KAUR GURAM	SD058451	17863	1884471- 1884482	12
			17864	1884483- 1884494	12
2.	JOSEPH AUGUSTIN FERNANDES	SD013524	13399	1805359- 1805382	24
3.	PAVANKUMAR SANWARMAL & RITA PAVANKUMAR	SD056593	55751	3286197- 3286394	198
4.	NILAMBAR BASU & MRS RUMA BASU	SD054626	54299	3044937- 3045116	180
5.	MANOJ KUMAR MISHRA	SD051804	51489	2795923- 2796030	108



S. No	Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
6.	NALINIBEN VASANTLAL GANDHI & VAISHALI N. GANDHI	SD056190	57019	3760129- 3760236	108
7.	JAGAN NATH	SD043162	42938	2292997- 2293020	24

Pursuant to SEBI Circular No. SEBI/ HO/ MIRSD/ MIRSD-RTAMB/ P/ CIR/202218 dated 25th January 2022, we are in the process of issuing 'Letter of Confirmation' to the concerned Shareholders after completion of necessary procedures regarding duplicate share certificates.

Thanking you and assuring your best attention at all times.

For **JK Lakshmi Cement Limited**

AMIT
CHAURASIA

Digitally signed by
AMIT CHAURASIA
Date: 2022.11.05
15:52:46 +05'30'

(Amit Chaurasia)
Company Secretary



From: Harcharan Singh Guram [mailto:harcharanguram@gmail.com]

Sent: Thursday, November 03, 2022 3:45 PM

To: helpdeskreply@mcsregistrars.com

Subject: Re: folio number:SDO58451

With regard to your mail received by me today and as per telephonic conversation I am herewith sending you my address proof by attaching Photo Copy of the first page of my passbook of my savings bank account maintained with HDFC Bank Dera Baba Jaimal Singh Beas.

I am also sending to you the scanned copy of Client Master List.

I will be sending these documents to you by registered post tomorrow.

With warm regards.

Yours truly,

Satinder Kaur Guram



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JKS
11
623882

Form ISR - 1

(see SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

MCS Share Transfer Agent Ltd.
REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF
 [For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

Date: 1 / 09 / 22

03 NOV 2022

A. I / We request you to Register / Change / Update the following (Tick relevant box)

<input type="checkbox"/> PAN	<input type="checkbox"/> Bank details	<input type="checkbox"/> Signature
<input type="checkbox"/> Mobile number	<input type="checkbox"/> E-mail ID	<input type="checkbox"/> Address

B. Security Details:

Name of the Issuer Company	JK LAKSHMI CEMENT LTD.	Folio No.: SDD13524
Name(s) of the Security holder(s) as per the Certificate(s)	1. MR. JOSEPH AUGUSTIN FERNANDES 2. 3.	
Number & Face value of securities	24	
Distinctive number of securities (Optional)	From 1805359 To 1805382	

C. I / We are submitting documents as per Table below (tick as relevant, refer to the instructions):

<input checked="" type="checkbox"/>	Document / Information / Details	Instruction / Remark
1	PAN of (all) the (joint) holder(s)	
	PAN	A A P P A 9 0 0 1 P, □ □ □ □ □ □ □ □
	Whether it is Valid (linked to Aadhaar): <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	□ □ □ □ □ □ □ □ □ □ PAN shall be valid only if it is linked to Aadhaar by March 31, 2022* For Exemptions / Clarifications on PAN, please refer to Objection Memo in page 4
2	Demat Account Number	1 2 0 8 1 6 0 0 4 8 2 6 4 8 4 0 □ Also provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.

Ok

ND Cer

623302

From:
Rita Pavankumar
W/O Late Pavan Kumar Sawarmal
Bhagirathi 49B
Nehru Road
Vile Parle (E)
Mumbai - 400057

11

Dated: 21.09.2022

To,
MCS LIMITED,
Unit:JK LAKSHMI CEMENTS LTD
F-65,1ST FLOOR,
OKHLA INDUSTRIAL AREA,PHASE-1
NEW DELHI-110020

Subject: Request for issuing duplicate cum deletion of share certificate (Folio # SD056593=198 shares)
REF YOUR EMAIL DATED 10.09.2022
DEAR SIR

I am enclosing below documents as identification proof.

- ✓ 1. DEATH CERTIFICATE NOTRIES
- ✓ 2. AFFIDAVITE RS 100
- ✓ 3. CLIENT MASTER
- ✓ 4. INDEMNITY BOND ON RS 200
- ✓ 5. My pan card & Adhar card copy attached
- ✓ 6. my bankers CANCELLED CHEQUE ORIGINAL
- ✓ 7. FORM ISR-1,2,3,4
- ✓ 8. TWO WITNESS PAN CARD & AADHAR CARD

Kindly help and send me duplicate shares "LETTER OF CONFIRMATION"
Thanking You

Yours Faithfully
Ry
Rita Pavankumar

MCS Share Transfer Agent
New Delhi
03 NOV 2022
RECEIVED

Ok Car

ND case



Dr. Ms. RUMA BASU
6, JATIN BAGCHI ROAD, FLAT A/3
KOLKATA 700029, WEST BENGAL.
Mob. 9831667389
Email id. ruma.basu@hotmail.com

DATE: 21.9.2022

11 + 27

623904

TO
MCS SHARE TRANSFER AGENT LTD.
F 65, 1st FLOOR, OKHLA INDUSTRIAL AREA,
PHASE 1, NEW DELHI 110020.

REF. NO. MCSSTA/JK5/620482/11 dated 11.03.2019 and MCSSTA/JK5/621817/5 dated 8.7.2019

UNIT: JK LAKSHMI CEMENT LIMITED (RS. 5/-)

SUBJECT: Transmission of shares and Issue of duplicate share certificate.

FOLIO NO. SD054626/ Certificate No. 54299/ Distinctive Nos. 3044937- 3045116.

NUMBER of SHARES: 180

NAME OF HOLDERS: 1. NILAMBAR BASU J/T 2. RUMA BASU.

Dear Sir,

This is in response to the mail and email communication I had with you over the past few years regarding the topic mentioned above.

Nilambar Basu, the first holder of the above shares, expired in 2017. I am the joint second holder. This is regarding transferring the shares to my name. The original share certificate was in physical format and was lost from our residence. Enclosing herewith the certified copy of the General Diary along with other documents. Please issue a duplicate share certificate after deleting the name of my father Nilambar Basu.

According to your instructions I am enclosing herewith the following documents:

1. Certified copy of general diary lodged with Gariahat Police Station, Kolkata, vide GDE No. 1433 dated 18.06.2016
2. Certified copy of death certificate of Nilambar Basu, first holder of shares.
3. Affidavit and Indemnity Bond duly notarised and signed.
4. Attested copy of PAN and AADHAR CARDS of myself, the second holder.

TO
Ms Jyoti
MCS Share Transfer Agent Ltd.

OK Car

(M)

23/9/2022

Bhubaneswar.

Sir,

623909

Re. issuance of Duplicate share certificate
folowing - SD 051804, D.No - 2795923 - 2796030 (108105)
in JK Laxmi cement co.

I am sending herewith the following papers
of issuance of dup. sh. certificate, kyc updation, nomination
and dematerialisation of my lost/misplaced share
certificate as above.

- 1) Affidavit^{dt. 21/9/22} for issuance of dup share.
- 2) Indemnity dt. 21/9/22.
- 3) proof of identification and (PAN) Address proof (Aadhar, DL)
duly attested.
- 4) Self attested copies of ID and Address proof of 2 nos witness.
- 5) Signature and other Bank details provided by acc. Bank
manager (Axis Bank) in - ISR-2
- 6) old and new address proof - Electricity Bill of both
address to in the name of father - Narendras Pr. Mishra
- 7) updation of KYC (Form No ISR-1)
- 8) Nomination (Form SH-13)
- 9) Form ISR-4 for dematerialisation of share issued.
- 10) Client master list in demat A/c No - IN30429519068911

MCS Share Transfer Agent Ltd.

New Delhi

needed:

03 NOV 2022

RECEIVED

Please acknowledge the receipt and do the

Thanking you

Very faithfully
Mishra
Manoj Kumar Mishra

de Cor

DUP + KYC

DATE: 23/09/2022

TO,
JK LAKSHMI CEMENT LTD
GULAB BHAVAN, 3 RD FLOOR, 6A,
BAHADUR SHAH ZAFAR MARG,
NEW DELHI-110002.

623312 (11)

UNIT:- JK LAKSHMI CEMENT LTD
SUB :- REQUEST FOR DUPLICATE SHARE CERTIFICATE AND KYC UPDATE .

FOLIO NO:- SD056190
QTY:- 108 SHARES

DEAR SIR,

KINDLY DO KYC UPDATE AND PROCEDURE FOR ISSUE OF DUPLICATE SHARES.

ENCLOSED:

- 1) CANCELLED CHEQUE
- 2) DP CLIENT MASTER
- 3) PAN CARD OF BOTH HOLDERS
- 4) AADHAR CARD OF BOTH HOLDERS
- 5) ISR 1
- 6) ISR 2
- 7) ISR 4
- 8) SH-13
- 9) AFFIDAVIT AND INDEMNITY BOND BY NALINI VASANTLAL GANDHI & VAISHALI NIRAV GANDHI.
- 10) NAME CHANGE AFFIDAVIT OF NALINI VASANTLAL GANDHI .
- 11) NAME CHANGE AFFIDAVIT OF VAISHALI NIRAV GANDHI.



FROM,

NALINIBEN VASANTLAL GANDHI

N V Gandhi

SIGNATURE

VAISHALI NIRAV GANDHI

V N Gandhi

Over

JKE
11

623317



NOTARY PUBLIC IN INDIA
This document is to be executed in the presence of a Public Notary
50AA 836909



[To be submitted in non-judicial stamp paper of appropriate value]

I/We, JAGAN MATHI
Son / daughter/spouse of
Shri PHIRAYA LAL residing at
PHASE - 2/12 JAWAHAR NAGAR
ROHIAK - 124001 (H.R.) having Permanent Account No (s)
ACOPN7930M do hereby solemnly affirm and state on oath
as follows.

1. That I/We, _____ ("all the shareholders") hold the following _____ (number of) securities under Folio no. _____ in _____ (name of the company) in my/ our name as single holder / joint holder:

Company Name	Folio No.	No. of securities held	Security Certificate No.	Distinctive Nos.	
				From	To
1) J.K. Lakshmi Cement	SD043162	24	42938	2292997	2293020
2)					
3)					

Jagan Mathi