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| 1 BSE Ltd.
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 and 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.	PRAFULL CHANDRA MANILAL SHAH	SD056770	55928	3315481 - 3315660	180
2.	A NISSAR MOHAMED	SD039203	38989	2209599- 2209622	24
3.	NANAK CHAND ARORA	SD027814	27643	2014641- 2014652	12
4.	MR COLIN VALANTINE VINCENT, SABBAS JOSEPH and LANCELOT JOSEPH	SD011118	11003	1723715- 1723766	52
5.	RAJENDRA KUMAR JAIN	SD057594	15485	1851107 - 1851118	12
6.	BAL KRISHAN BHALLA	SD005733	5661	1015997- 1016302	306
7.	RENU CHANNA	SD053748	53428	2974843- 2974860	18



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 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)
Company Secretary

