



- 1 BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Through: BSE Listing Centre Security Code No. 500380
- 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: <u>Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure</u> <u>Requirements) Regulations, 2015</u>

Further to our letter of even no. dated 6<sup>th</sup> December 2024 and pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January 2022, please find below the details of 'Letter(s) of Confirmation' issued by the Company to the following Shareholders, consequent to loss of share certificates reported by them:

S. No	Name of Shareholder	Folio No.	Old Certificate No.	Duplicate Certificate No.	Distinctive Nos.	No. of Shares
1.	NARENDRA BHIKHANBHAI VAGHELA	SD024279	24113	73906	1965921- 1965932	12
2.	RAMESH BHIKHANBHAI VAGHELA	SD024278	24112	73907	1965909- 1965920	12
3.	N ANNAMALAI	SD029321	29146	73908	2035523- 2035534	12
4.	SHEEL MITTRA PRABHAKAR	SD047112	46829	73909	2383793- 2383816	24
5.	VINOD KUMAR JINDAL	SD035907	35706	73910	2140837- 2140888	52

Admn. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi 110 002; Phone: 66001142 / 66001112; Fax: 91-011-23722251/ 23722021; E-Mail: jklc.customercare@jkmail.com; Website: www.jklakshmi.com, CIN L74999RJ1938PLC019511 Regd. & Works Office: Jaykaypuram, Distt. Sirohi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-Mail: lakshmi\_cement@lc.jkmail.com



<u> JK LAKSHMI</u>







6.	SANJAY JAJODIA	SD027313	27143	73911	2007881- 2007892	12
7.	KOMAL L SAWLANI	SD021771	21612	73912	1933099- 1933110	12

This is for your information and records.

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

For JK Lakshmi Cement Limited

(Amit Chaurasia) Company Secretary

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