



- 1 BSE Ltd. 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 and Disclosure</u> <u>Requirements) Regulations, 2015 (Listing Regulations)</u>

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:

Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
N KASTHURI	SD005631	5559	997577-997662	86
VIMLA NATANI	SD023569	23403	1956513-1956524	12
ARUN LOHIYA	SD045574	45312	2347479-2347502	24
ANSHUMAN KAJARIA	SD050460	50156	2590681-2591580	900
RAMESH BAGRI and SUNITA BAGRI	SD051110	50797	2723673-2724032	360
GOPAL BHAI PATEL and JYOTSANA BEN	SD051929	51614	2805101-2805152	52
GOPAL BHAI and JYOTSNA BEN	SD053971	53651	2985293-2985332	40
VINODABEN CHAMPAKLAL CHOKSHI and UMANG CHAMPAKLAL CHOKSHI	SD056127	56964	3752709-3752888	180
MEFUZA ISMAIL HARIANAWALA	SD056137	56973	3754651-3754694	44



Admin Office: Nehru house, 4, Bahadur Shah Zafar Marg, New Delhi-110 002: Phone: 66001142 / 66001112; E-mail; jklc.customercare@jkmail.com; Website: www.jklakshmicement.com, CIN: L74999RJ1938PLC019511

Regd. & Work's Office: Jaykaypuram, Dist. Sirohi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-mail: lakshmi_cement@lc.jkmail.com Secretarial Deptt: Gulab Bhawan (Rear Wing) 3rd Floor, 6A Bahadur Shah Zafar Marg, New Delhi-110002; E-mail: jklc.investors@jkmail.com





Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 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



Admin Office: Nehru house, 4, Bahadur Shah Zafar Marg, New Delhi-110 002: Phone: 66001142 / 66001112; E-mail; jklc.customercare@jkmail.com; Website: www.jklakshmicement.com, CIN: L74999RJ1938PLC019511

Regd. & Works Office: Jaykaypuram, Dist. Sirohi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-mail: lakshmi_cement@lc.jkmail.com Secretarial Deptt: Gulab Bhawan (Rear Wing) 3rd Floor, 6A Bahadur Shah Zafar Marg, New Delhi-110002; E-mail:jklc.investors@jkmail.com





8/10/2024

FROM : N.KASTHURI

13)8 RAMASANY ST RADHA NAHAR, CHROMEPET CHENNAL - 600 044 Ph : 98400 73962, 99403 48955

To : HIS MCS SHARE TRANSFER AGENT LTD.

NEW DELHI - 110 020 UNIT: J.K. LAKSHNI CEMENT LTD

1100854

Deep

Re: Folio no. SD005631. Certificate no. SD0005559

+ -+ Reserving to the above, I wish to eyong you that I am not able to locate the physical share certificates perbaining to J.K. LAKSHMI CEMENT LTD. Therefore, Dam Aggidavit, Indemnity band, PAN card Massen J. K. Chin Algerdavit, Indemnity signed and Liver New Delhi Abeni 400 and coly all duly signed and moby Dadyaan coly all duly signed attested by Notary. I am also enclosing RECERSION the attestation of my Bank, Nomination gomen form ISR2, Form ISR-1 for issuing Juplicate shores. I have enclosed client Master ust also gran my broker to enable demal of the above shares. Kindly arrange to Usue me the duplicate shorts and demait the same. kindly to the needed. Yours singaraby NAG Alkidenik ori (W. KASTHURS)

MCS SHARE TRANSFER AGENT LTD F-65, 1st Floor, Okhla Industrial Area, Phase - I, New Dehli 110025 TEL: (011) 41406149, Email: admin@mcsregistrars.com CIN: U67120WB2011PLC165872 Website: www.mcsnegistrars.com

Date 21/03/2

1100795

MCS/JK5/1100265

GOPAL DHAI 15 PANCHVATI SARVODAYA COOP SOCIETY GODHRA GUJARAT 389001

dup + NC

Dear Sir/Madam.

JK LAKSHMI CEMENT LIMITED Unitt ISSUE OF DUPLICATE SHARE CERTIFICATE Subt SD053971, 2057929 Folio:

We return herewith documents submitted by you for issuance of duplicate share certificate(s) due to following objection 1-

1. Joint holder not execute the document like Indemnity bond and affidavit.

2. Joint holder signature missing on Indemnity bond and affidavit.

On receipt of the same we will be in a position to place the matter befo Board of Directors of the Company for its consideration and necessary app

It may please be noted that mere submission of the above documents would no necessarily guarantee issue of duplicate share certificate(s) to you.

Assuring you of our best services at all times.

Certificate No	DN From	DN To	Shares
53651	2985293	2985332	40

Thanking you,

Yours faithfully.

MCS Share Transfer Agent Lid. For MCS SHARE TRANSFER AGENT

Registrars P.B.I Being computer Aggerated 1-0.5 101 Rer. hg signature is necessary.

2 folices

1100 883

VIMLA NATANI 156, NATANIYON KA RASTA, TRIPOLIIYA BAZAR, JAIPUR RAJ-302003 MOBILE NO.: 9828027470 E-MAIL: SHYAMSUNDERNATANI2024@GMAIL.COM

DATE: <u>05/09 / 20</u>24

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

Ohur

UNIT: JK LAKSHMI CEMENT LIMITED FOLIO NO.: SD023569

Subject: Request regarding to update KYC & bank details & issue of duplicate share certificate.

Ref. : Your mail dated 23-06-2024.

Dear Sir,

I have 12 equity shares of JK LAKSHMI CEMENT LIMITED under FOLIO No.SD023569 with the name of VIMLA NATANI. I want to convert my shares into demat.

With reference to your mail dated 23/06/2024, kindly find enclosed documents to update KYC & bank details and issue of duplicate share certificate. Hence, please issue "LETTER OF CONFIRMATION" for further process of demat. Please do needful at the earliest.

NCS Share Transfer Agent Lid

US NOW ARE RECEIVED

I hereby attach all the documents required by you: -

- 1. ISR 1, ISR-2 & ISR-4
- 2. SH-13, CML.
- 3. Cancelled cheque.
- 4. Copy of share certificate
- 5, Form-A
- 6. Form-B
- 7. Self attested FIR
- 8. Surety Affidavit

9. Indemnity

Thanks & Regards

विभला नाटानी

(VIMLA NATANI)

1100862

August 10, 2024

RECEILED

MCS Share Transfer Agent Ltd. F-65 First Floor, Okhla Industrial Area Phase - I New Delhi - 110020

Sub: Issuance of Duplicate Share Certificates of JK Lakshmi Cement Limited.

Dear Sir.

I. Arun Lohiya hold 24 shares of JK Lakshmi Cement. Limited as per the details mentioned below:

Folio No. - SD045574 Certificate No. - SD0045312 Distinctive No. From - 2347479 Distinctive No. To - 2347502 Shares - 24 Name - ARUN LOHIYA Joint Name - NO

Attached please find herewith the following Filled, and Signed documents;

- 1. Form ISR 2 along with a Cancelled Cheque
- 2. Affidavit
- 3. Indemnity Bond
- 4. Form ISR -1 along with Annexure to Form ISR 1
- 5. Form ISR -4
- 6. Form SH 13
- 7. Copy of the PAN Card duly dated and Signed
- 8. Copy of the Aadhar, Card duly dated and Signed

Further in response to your letter No. MCS/JK5/1100693, as desired, I am attaching herewith the following:

- 1. ID and Address Proof of Witnesses (a) Neeraj Pareek (b) Dewang Shah NCS Share Lianslein voeniter
- 2. Client Master List
- 3. ID and Address proof of Nominee Arushi Lohiya

Kindly issue the Duplicate Certificates and oblige.

Regards Arun Lohiya

0440

From: Anshuman Kajaria Flat No. 12/13B, Belair, 9A, Alipore Park Place, Kolkata - 700027 Cell No.: 9831463019 Email id: ritu.vaachi@gmail.com

Date: 15 10 2024

To MCS Share Transfer Agent Ltd. Unit: JK Lakshmi Cement Ltd. F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020

Dear Sirs,

Re: Folio No. SD050460

Sub: Request for issue of duplicate Share Certificate(s)

I am in receipt of email dated 17.08.2024, enclosed herewith please find the following documents:

- 1. Affidavit "Form A" duly notarized
- 2. Indemnity Bond "Form B" duly notarized
- 3. ISR 1, 2, 3 & 4
- 4. Self attested copy of Client Master List
- 5. Self attested copy of my PAN Card
- 6. Self attested copy of my Aadhaar Card
- 7. Original Cancelled Cheque Leaf
- 8. Copy of FIR duly notarized
- 9. Original Newspaper Advertisement

I request you to send me the "LETTER OF CONFIRMATION" at the earliest.

Your early action will be highly appreciated.

Thanking you,

Yours faithfully,

ICS Share year Delm RECEIVED

Encl: As stated

1100 864

Date: 03.10.2024

To MCS Share Transfer Agent Ltd, F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi Delhi-110020

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Sub: Request for issuing Duplicate certificate Unit: JK Lakhsmi Cement Ltd Folio No: SD051110

MCS Share Transfer Agent Lid

Respected Sir/Madam,

We, Ramesh Bagri and Sunita Bagri, jointly hold 360 shares of JK Lakhsmi Cement Ltd vide Folio No. SD051110. We have lost our share certificate therefore as per procedure provided by you for issuing duplicate share certificate I have prepared the paper and sending you to issue duplicate certificate.

As address is also changed therefore We request you to update my new address.

We will be highly obliged if you kindly look into the matter and do the needful.

Thanking You,

Yours Faithfully,

Rowert Begen

RAMESH BAGRI

Sunite Bag:

SUNITA BAGRI

Documents attached:

- 1. Request Letter
- 2. Copy of PAN and Aadhar card (self attested)
- 3. Cancelled Cheque
- 4. ISR-1, 2, 3 and 4
- 5. CML Copy(Self Attested)
- 6. Affidavit
- 7. Indemnity bond
- 8. Address change affidavit

05 NOV 201 RECEIVED Old Address: Flat No. 15 Penn Court Penn Road Alipore 4th Floor, Kolkata, West Bengal, 700027 Current Address: 20/4A Flat 3A 3B Aswini Dutta Road, Sarat Bose Road, Kolkata, West Bengal -700029

RECEIPERED ATD

FROM .-

MERUZA. ISMAIL HARZANAWALA;

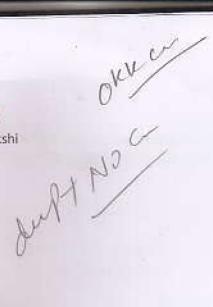
HUSENE BUILDING. ON FAITTRACK (OVET: JONAGADH 362001

Auto. 24th sca. 2024.

TO: MCS SHARE TRANSFER AGENTS LDD; UNIT: - JK LARSHMIT CEMENT LOD; F-65; 10 FLOOR: OKHLA INDUSTRIAL AREA: PHASE-1; NEW DELHI - 110020

Dut (1100816

SUBI- ISSUE OF DUALICATE SHARE CERTIFICATE FOR MCS Share Transfer Agent Ltd. Dean Sim; FOLTO NO SD OJ 6137 BON 44 SHARES OF New Delhi Serie Lo JK LAKSHMIT (EMENT LID I am the Sharidaniden of 45 Equity shares of the 0 5 NOV 2024 REGENTI (J/K. Lakshmi (emend Lid) yoka follo nor SD 056137, Whose (entigicator 20/ 10:- 56973 on to Introde NOW - 3754651-3754694. I have lost on most and the Share Restitute fine log time; so inspite of searching a but I could not find it; SO I need to get the Dyplicate Share (entrylicate in 125EMAST FORM". I have already updated my Bank detrils & other skrands before but aspen your Email I am sending the necessary forms (ISR-1, ISR-2, SH-13 & ISR-4) and Farm A (Afternoit) and Form B (Internity Bord) and also Sig Declaration Affridaust duly Signed by me & also Notenburd all the documents by the Notary. as per your specuments the usive of Superate Share certificate. Please varie the "LETER of CONFIRMATION" & IOU of not last Share certificate on som as possible. You's Sonrenty. Thurberg Jon. 2mg. Hasianawala Ench- All Joms & (MEGUZA - ICOODL HARZONAUDLA) Documents,



From Umangkumar Champaklal Chokshi 4A, Krushna Nagar Society Sainath Road PETLAD - 388450 Dist – ANAND GUJARAT Date: 11/09/2024

1100780

To, MCS Share Transfer Agent Ltd F-65, 1st Floor, Okhla Industrial Area Phase-I, New Delhi Delhi -110020 Dear Sirs,

Unit: J K Lakshmi Cement Limited LF No. SD056127 Sub: Issue of duplicate shares & Transmission In this Connection Letter dated 27/06/2024 and Referance No.MCS/JK5/1100532 Please find enclosed herewith following documents with a request to issue duplicate shares

Certificate No.	Distinc	Face Value	
	FROM .	То	
56964	3752709	3752888	F.V of Rs. 5/-

- 1. ISR-1 with attachment
- 2. ISR-2 attestation by bank manager, with copy of passbook
- 3. SH-13 Nomination form
- 4. ISR-4 request for issue of duplicate shares
- 5. ISR-5 for transmission of lost shares
- 6. Affidavit for loss of shares. Filed individually by all legal heirs
- 7. Indemnity bond for loss of shares with attachment
- 8. NOC by all legal heirs as per heirship certificate
- Client Master, Xerox copies of PAN, AADHAAR of applicant & witness / surety and death certificate where applicable.
- 10. One in the same person affidavit

Kindly issue letter of confirmation against loss of shares for demat purpose.

Thanking you Yours faithfully,

