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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:

Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
NARENDRA BHIKHANBHAI VAGHELA	SD024279	24113	1965921- 1965932	12
RAMESH BHIKHANBHAI VAGHELA	SD024278	24112	1965909- 1965920	12
N ANNAMALAI	SD029321	29146	2035523- 2035534	12
SHEEL MITTRA PRABHAKAR	SD047112	46829	2383793- 2383816	24
VINOD KUMAR JINDAL	SD035907	35706	2140837- 2140888	52
SANJAY JAJODIA	SD027313	27143	2007881- 2007892	12
KOMAL L SAWLANI	SD021771	21612	1933099- 1933110	12



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



MCS SHARE TRANSFER AGENT LTD
F-65, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi 110020
TEL: (011) 41406149, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com CIN: U67120WB2011PLC165872

MCS/JK5/1100584

Date 27/06/20

NARENDRA BHIKHANBHAI VAGHELA
VAGHELA OPP D.H. COLLEGE
DR YAGNIK ROAD
RAJK01 360001

dup + N

1180967

Dup

Dear Sir/Madam,

Unit: JK LAKSHMI CEMENT LIMITED
Sub: ISSUE OF DUPLICATE SHARE CERTIFICATE
Folio: SDO24279

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

01 As per our database name of surviving holder is NARENDRA BHIKHANBHAI VAGH however PAN Card & Client Master List name is NARENDRA BHIKHUBHAI VAGHELA we required affidavit on Rs 10/- stamp paper duly notarised declaring the name pertaining to one and same person.

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

Assuring you of our best services at all times.

Certificate No	DN From	DN To	Shares
24113	1965921	1965932	12

Thanking you,

Yours faithfully,

For MCS SHARE TRANSFER AGENT LTD

MCS Share Transfer Agent Ltd
New Delhi
11 6 DEC 2024
RECEIVED

Registrars

P.S.: Being computer generated letter, no signature is necessary.

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TEL: (011) 41406149, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com CIN: U67120WB2011PLC165872

MCS/JK5/1100585

Date 27/06/2021

RAMESH BHIKHANBHAI VAGHELA
VAGHELA OPP D.H. COLLEGE
OR YAGNIK ROAD
RAJKOT 360001

Dear Sir/Madam,

Unit: JK LAKSHMI CEMENT LIMITED
Sub: ISSUE OF DUPLICATE SHARE CERTIFICATE
Folio: SDO24278

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

- 01 As per our database name of surviving holder is RAMESH BHIKHANBHAI VAGHELA however PAN Card & Client Master List name is RAMESH BHIKHABHAI VAGHELA, RAMESH BHIKHUBHAI VAGHELA therefore we required affidavit on Rs 10/- stamp paper duly notarised declaring that all name pertaining to one and same pe

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

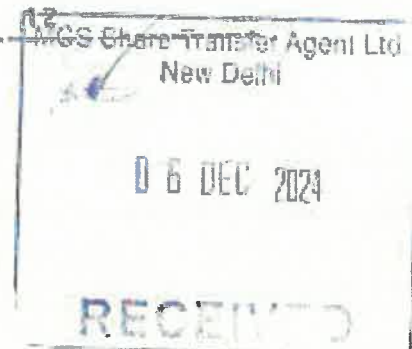
Assuring you of our best services at all times.

Certificate No	DN From	DN To	Shares
24112	1965909	1965920	

Thanking you,

Yours faithfully,

For MCS SHARE TRANSFER AGENT LTD



Registrars

P.S.: Being computer generated letter, no signature is necessary.

Ok

1102957

FROM
ANNAMALAI NACHİYAPPAN
A 3204 TIRUMALA HABITATS,
A wing, 32nd Floor,
Bal Rajeshwar Road, Opp Kelkar Co.,
MULUND (WEST), MUMBAI 400 080.
Mob 99690 18712 E-mail: annamalai.nachi@gmail.com

74
Dup

TO
Company Secretary,
JK LAKSHMI CEMENT LTD.,
Gulab Bhavan, 3rd Floor,
6A Bahadur Shah Zafar Marg,
NEW DELHI 110 002.

dup + 100

Dear Sir,

Sub: Loss of Share Certificate / Request for **DUPLICATE**

CERTIFICATE

Ref : Folio SD029321 - 12 SHARES

MCS Share Transfer Agent Ltd
New Delhi
06 DEC 2024
RECEIVED

I am sending herewith the following documents
ISR-1, 2, 3.

FORM ISR - 4

Self attested PAN / AADHAR

Original Client Master List IN301330 2125 6783.

Affidavit (form A) with Notary Registered Sr.No

Indemnity Bond (Form B) with Notary Registered Sr No

Name Correction Affidavit with Maharashtra Gazzete copy

JK LAKSHMI CEMENT ORIGINAL SHARE CERTIFICATE NO: N38293 - FV 10

Original Cheque No: 063305 ICICI BANK MULUND WEST BRANCH

I lost my Original Share certificate for the above shares. Kindly arrange to issue a Duplicate Certificate.

Kindly update all details and send me LETTER OF CONFIRMATION in the name of ANNAMALAI NACHİYAPPAN

As per PAN / Client Master List so that I can send it for Demat the same.

Thanking You,

Yours faithfully,

Annalai Nachiyappan
(ANNAMALAI NACHİYAPPAN)

24/09/24

1100898

The Manager.

MCS Share Transfer Agent Ltd
N. Delhi.

DUP

08-11-2024

OK/OK

Sub. mit. S.K. Laxmi Cement 49.
Duplicate Share Certificate

Kindly issue duplicate certificate
tr. folio. no. SD047112 INO Share of

Prabha. Relevant documents are enclosed

Regards,

Su. Prabha.

Sweet Milice Prabha.

9810619620.

261 Grand Floor, Kaitak Hill

N. Delhi - 110065

MCS Share Transfer Agent Ltd New Delhi
06 DEC 2024
RECEIVED

Ok/Car

16.10.2024

1100913

Notary
MCS Share Transfer Agent Ltd
Unit JK Lakshmi Complex
1-65 West Lane, Okhla Industrial Area Phase - I
New Delhi - 110020
Phone: 011-49406148/157
Dear Sir/Madam

Dup

Regarding Duplicate Share Issuance against Lost Certificate No/CP Client ID: SIB 014507 (old) / 014507 (new)
No. 42185 (33373)

MCS Share Transfer Agent Ltd
New Delhi
06 DEC 2024
REC

Please refer to your email dated 2nd January 2024 on the above score in this connection for compliance to your requirements as under

your observations	My reply
1. Certified copy of FIR regarding lost/misplace dates with the same should be in English/Hindi version duly mentioned shares details, if it is online then please send notarized copy of the same	As the value of shares is less than Rs.5,00,000 lac, same is not required.
2. Evidence of advertisement regarding loss of certificates in a widely circulated newspaper	As the value of shares is less than Rs.5,00,000 lac, same is not required.
3. Formal letter duly signed by shareholder requesting for issuance of duplicate share certificate	Being attached herewith
4. Affidavit & indemnity bond on a Non judicial Stamp Paper of appropriate value respectively duly notarized and should be signed by all shareholders.	Being attached herewith
5. Proof of Identification (POI) i.e., attested copy of PAN card & Proof of address (POA) of shareholders.	Being attached herewith
6. Self attested copy of ID and Address proof of witness	Being attached herewith
7. Your present signature duly attested by the Bank Manager. Please furnish your bank particulars like A/c No, Name of the Bank & complete address of the bank with Email ID & Contact no. of the bank.	A ready submitted form No ISR 1 and ISR 2. Copy of same is attached herewith.
8. In case any change of address then we required formal letter duly signed by share holder for updation of correct address with old & new address proof	A ready submitted form No ISR 1 and ISR 2. Copy of same is attached herewith

Duly filled form SH 13 is also enclosed herewith. Please issue me duplicate share certificate and oblige

Thanking you

Sincerely

[Signature]

Vijay Kumar Jindal
H.No. 1995, Street No. 5A,
Basahil Colony, Partinada 151001, Punjab
Contact No 9814599536
E-mail: vijaykjindal@gmail.com

MCS/MS/1100822

Date 05

SANJAY JAJOOIA
 3022 PHONIX ONE BANGALORE WEST NO. 1
 DR RAJKUMAR ROAD, OFF ORION MALL
 RAJAJI NAGAR, BANGALORE
 560010

OKK

1180954

Deep

Dear Sir/Madam,

Unit: JK LAKSHMI CEMENT LIMITED
 Sub: ISSUE OF DUPLICATE SHARE CERTIFICATE
 Folio: SD027313

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

- ✓ 01. ID and address proof of witness not attached. *SELF ATTESTED PAN & AADHAR ATTACHED*
- ✓ 02. Witness Name and signature missing on SH-13 form. *SIGNATURE & NAME, ADDRESS FILLED in FORM SH-13*

On receipt of the same we will be in a position to place the matter before the Company for its consideration and necessary approval.

Assuring you of our best services at all times.

Certificate No	DN From	DN To	Shares
27143	2007881	2007892	13

MCS Share Transfer Agent Ltd
 New Delhi
 06 DEC 2024
 RECEIVED

Thanking you,

Yours faithfully,

For MCS SHARE TRANSFER AGENT LTD

Registrars

P.S.: Being computer generated letter, no signature is necessary.

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TEL: (011) 41406149, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com CIN: U67120WB2011PLC165872

MCS/JK5/1100550

Date 27/06/20

KOMAL L SAWLANI
51 SUHAG 18TH ROAD
KHAR WEST
MUMBAI
400052

Okk
Surf

1100953

Surf

Dear Sir/Madam,

Unit: JK LAKSHMI CEMENT LIMITED
Sub: ISSUE OF DUPLICATE SHARE CERTIFICATE
Folio: SDO21771

We are in receipt of your letter regarding non receipt/LOST of share certificate(s).

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

01. Name of shareholder as per our database is KOMAL L SAWLANI, however PAN Card & Client Master list name is KOMAL LILARAM SAWLANI, therefore we required affidavit on Rs 10/- stamp paper duly notarised declaring that both name pertaining to one and same person.

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

Assuring you of our best services at all times.

Certificate No	DN From	DN To	Shares
21612	1933099	1933110	12

MCS Share Transfer Agent Ltd.
New Delhi
05 DEC 2021
RECEIVED

Thanking you,

Yours faithfully,

For MCS SHARE TRANSFER AGENT LTD

Registrars

P.S.: Being computer generated letter, no signature is necessary.