

24<sup>th</sup> August 2024

## 1 BSE Limited

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: <u>Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015</u>

Further to our letter of even no. dated 19th September 2024 and pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25th 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.	MEENA WADHWA, ASHOK KUMAR WADHWA and HARIRAM CHHABRA	SD001870	1842	73459	381413- 381502	90
2.	SHO BHAGMAL M BHUTA and RAJKUMAR S JAIN	SD017294	17151	73460	1874577- 1874588	12
3.	G UPENDRA PRABHU and G VALSALA BAI	SD035940	35739	73461	2141465- 2141476	12
4.	REKHA JAIN	SD042168	41946	73462	2272379- 2272444	66
5.	SMT REKHA JAIN	SD045139	44885	73463	2337767– 2337818	52
6.	RAJAT TANDON and N/G RAVINDER KISHORE TANDON	SD008595	8495	73464	1550469- 1550626	158

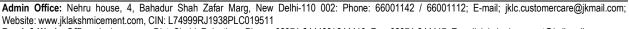
This is for your information and records.

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

For JK Lakshmi Cement Limited

(Amit Chaurasia) Company Secretary





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





